

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014634

Entity Name: ZAYIN AIR SYSTEMS INC.

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

761 CURTISS PARK WAY
SUITE 126
MIAMI SPRING, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

923 NW 123RD AVENIDA
MIAMI, FL 33182 US

New Mailing Address:

FEI Number: 26-1696472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMACHO, CLARA I
923 NW 123RD AVENUE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

GALLARDO, CLARA I
923 NW 123RD AVENUE
MIAMI, FL 33182 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CLARA GALLARDO

06/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMACHO, GIOVANNI D
Address: 923 NW 123RD AVENUE
City-St-Zip: MIAMI, FL 33182 US

Title: VP () Delete
Name: CAMACHO, CLARA I
Address: 923 NW 123RD AVENUE
City-St-Zip: MIAMI, FL 33182 US

Title: D (X) Delete
Name: CAMACHO, NEYL D
Address: 3858 CORAL TREE CIRCLE, APTD 205
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GALLARDO, CLARA I
Address: 923 NW 123RD AVENUE
City-St-Zip: MIAMI, FL 33182 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CLARA GALLARDO

VP

06/15/2009

Electronic Signature of Signing Officer or Director

Date