

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014634

Entity Name: ZAYIN AIR SYSTEMS INC.

FILED
Jul 26, 2010
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:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: CLARA GALLARDO

VP

07/26/2010

Electronic Signature of Signing Officer or Director

Date