

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033460

Entity Name: SMART AIR SOLUTIONS, INC.

FILED
Mar 27, 2011
Secretary of State

Current Principal Place of Business:

3255 NE 184TH ST #12107
AVENTURA, FL 33160

New Principal Place of Business:

3255 NE 184TH ST #12414
AVENTURA, FL 33160

Current Mailing Address:

3255 NE 184TH ST #12107
AVENTURA, FL 33160

New Mailing Address:

3255 NE 184TH ST #12414
AVENTURA, FL 33160

FEI Number: 75-3267426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUSSAN, ARIK
3255 NE 184TH ST #12107
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

SOUSSAN, ARIK
3255 NE 184TH ST #12414
AVENTURA, FL 33160 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: ARIK SOUSSAN

03/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: SOUSSAN, ARIK
Address: 3255 NE 184TH ST #12414
City-St-Zip: AVENTURA, FL 33160

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: ARIK SOUSSAN

CP

03/27/2011

Electronic Signature of Signing Officer or Director

Date