

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000079976

FILED
Feb 13, 2009
Secretary of State**Entity Name:** PATOAIR INC**Current Principal Place of Business:**27 W 44 STREET
201
NEW YORK, NY 10036 US**New Principal Place of Business:****Current Mailing Address:**27 W 44 STREET
201
NEW YORK, NY 10036 US**New Mailing Address:****FEI Number:** 75-3269545**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**LDL CONSULTANTS LLC
555 NE 34 ST
1107
MIAMI, FL 33137 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 () Delete
Name: FERRERE, DANIEL M
Address: 27 W 44 STREET, #201
City-St-Zip: NEW YORK, NY 10036 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** S () Change (X) Addition
Name: PAATS, MAGALI
Address: FRANCISCO VIDAL 678, #901
City-St-Zip: MONTEVIDEO, UR 11200 UR

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: DANIEL FERRERE

P

02/13/2009

Electronic Signature of Signing Officer or Director_____
Date