

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079976

FILED
Apr 27, 2011
Secretary of State

Entity Name: PATOAIR INC

Current Principal Place of Business:

MARTI 3079
MONTEVIDEO, 11300 URUGUAT,

New Principal Place of Business:

MARTI 3079
MONTEVIDEO, NA 11300 UR

Current Mailing Address:

MARTI 3079
MONTEVIDEO, 11300 URUGUAT,

New Mailing Address:

MARTI 3079
MONTEVIDEO, NA 11300 UR

FEI Number: 75-3269545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: T
Name: FERRERE, VICTORIA
Address: MARTI 3079
City-St-Zip: MONTEVIDEO, 11300 URUGUAT,

Title: P
Name: PAATS, MAGALI
Address: MARTI 3079
City-St-Zip: MONTEVIDEO, 11300 URUGUAT,

Title: S
Name: FERRERE, MARIA J
Address: MARTI 3079
City-St-Zip: MONTEVIDEO, 11300 URUGUAT,

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: MAGALI PAATS

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date