

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080103

FILED
Apr 25, 2011
Secretary of State

Entity Name: AIR GLOBAL AMERICA CORPORATION

Current Principal Place of Business:

1327 PORTO FINO CIRCLE
706
WETON, FL 33326 US

New Principal Place of Business:

1327 PORTOFINO CIRCLE
706
WESTON, FL 33326 US

Current Mailing Address:

1327 PORTO FINO CIRCLE
706
WETON, FL 33326 US

New Mailing Address:

1327 PORTOFINO CIRCLE
706
WESTON, FL 33326 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVAS LOPEZ, EUVALDO J
8040 NW 156 TERRACE
MIAMI, FL 33016 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: RIVAS, EUVALDO J
Address: 8040 NW 156 TERR
City-St-Zip: MIAMI, FL 33016 US

Title: VP
Name: TORREALBA, ALIX L
Address: 8040 NW 156 TERR
City-St-Zip: MIAMI, FL 33016 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: EUVALDO RIVAS

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date