

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107418

Entity Name: ASG AIR INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

5091 NW 7 ST
909
MIAMI, FL 33126

New Principal Place of Business:

12977 NW 9 ST
MIAMI, FL 33182

Current Mailing Address:

PO BOX 228194
MIAMI, FL 33222

New Mailing Address:

FEI Number: 26-3848836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALEZ, ARGENIS S
5091 NW 7 ST
909
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GALEZ, ARGENIS S
12977 NW 9 ST
MIAMI, FL 33182 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: ARGENIS GALEZ

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GALEZ, ARGENIS
Address: 12977 NW 9 ST
City-St-Zip: MIAMI, FL 33182

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: ARGENIS GALEZ

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date