

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027679

FILED
Apr 04, 2011
Secretary of State

Entity Name: GENAIR EVENT OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

18309 S.W. 152 AVE
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

18309 S.W. 152 AVE
MIAMI, FL 33187

New Mailing Address:

FEI Number: 27-2241005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VELILLA, GILBERT E
18309 S.W. 152 AVE
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

VELILLA, GILBERT B JR
18309 S.W. 152 AVE
MIAMI, FL 33187 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: GIBERT B VELILLA JR

Electronic Signature of Registered Agent

04/04/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VELILLA, GILBERT B JR
Address: 18309 S.W. 152 AVE
City-St-Zip: MIAMI, FL 33187

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: GIBERT B VELILLA JR

Electronic Signature of Signing Officer or Director

D

04/04/2011

Date