

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000075456

Entity Name: AIRTOPIA, INC

FILED
Oct 10, 2012
Secretary of State

Current Principal Place of Business:

911 NW 209TH AVE
SUITE #116
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

911 NW 209TH AVE
SUITE #116
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 27-3470836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CEO
Name: NESMITH, DALE A
Address: 19183 N HIBISCUS ST
City-St-Zip: WESTON, FL 33332

Title: O
Name: RONCALLO, RAMIREZ E
Address: 911 NW 209TH AVE #116
City-St-Zip: PEMBROKE PINES, FL 33029

Title: O
Name: JORGE, ECHEVERRY E
Address: 911 NW 209TH AVE #116
City-St-Zip: PEMBROKE PINES, FL 33029

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: DALE A. NESMITH

O

10/10/2012

Electronic Signature of Signing Officer or Director

Date