

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058091

FILED
Jan 24, 2012
Secretary of State

Entity Name: RADAIRES CORPORATION

Current Principal Place of Business:

1750 NW 107 AVE
STE WS-200
DORAL, FL, 33172

New Principal Place of Business:

11002 NW 83 ST
#111
DORAL, FL 33178

Current Mailing Address:

1750 NW 107 AVE
STE WS-200
DORAL, FL, 33172

New Mailing Address:

P.O. BOX 227382
DORAL, FL 33222

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ICONIC MASTERS CORP
8725 NW 13 TER
DORAL, FL 33172 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: PT
Name: AIRES, FRANKLIN J
Address: 11002 NW 83 ST #111
City-St-Zip: DORAL, FL 33178

Title: VPS
Name: RADA, MAYRA A
Address: 11002 NW 83 ST #111
City-St-Zip: DORAL, FL 33178

Title: VP
Name: BISCHOFF, AQUILES A
Address: 11002 NW 83 ST #111
City-St-Zip: DORAL, FL 33178

Title: VP
Name: ROJAS, FABIOLA M
Address: 11002 NW 83 ST #111
City-St-Zip: DORAL, FL 33178

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: FRANKLIN AIRES

PT

01/24/2012

Electronic Signature of Signing Officer or Director

Date