

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059796

FILED
May 06, 2012
Secretary of State

Entity Name: AIR OCEAN CUSTOMS CLEARANCE CORP.

Current Principal Place of Business:

8877 FOUNTAINBLEAU BLVD.
104-B
MIAMI, FL 33172 US

New Principal Place of Business:

4824 SW 135 PL
MIAMI, FL 33175 US

Current Mailing Address:

8877 FOUNTAINBLEAU BLVD.
104-B
MIAMI, FL 33172 US

New Mailing Address:

4824 SW 135 PL
MIAMI, FL 33175 US

FEI Number: 45-2647969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRIZARRY, MIGDALIA
8877 FOUNTAINBLEAU BLVD.
104-B
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

IRIZARRY, MIGDALIA
4824 SW 135 PL
MIAMI, FL 33175 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: MIGDALIA IRIZARRY

05/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P S
Name: IRIZARRY, MIGDALIA
Address: 4824 SW 135 PL
City-St-Zip: MIAMI, FL 33175 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: MIGDALIA IRIZARRY

PS

05/06/2012

Electronic Signature of Signing Officer or Director

Date