

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102941

Entity Name: AIR TECH ALLIANCE, CORP

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

8962 SW 52ND COURT
COOPER CITY, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

8962 SW 52ND COURT
COOPER CITY, FL 33328 US

New Mailing Address:

FEI Number: 45-4001526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, ALEX
8962 SW 52ND COURT
COOPER CITY, FL 33028 US

Name and Address of New Registered Agent:

MARRERO, ORLANDO
8962 SW 52ND COURT
COOPER CITY, FL 33028 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: ORLANDO MARRERO

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARRERO, ORLANDO
Address: 8962 SW 52ND COURT
City-St-Zip: COOPER CITY, FL 33328 US

Title: VP
Name: MUNIZ, MIGUEL
Address: 3950 NW 65TH AVE
City-St-Zip: VIRGINIA GARDEN, FL 33166 US

Title: T
Name: COLLAZO, VICENTE P
Address: 11541 SW 9TH COURT
City-St-Zip: PEMBROKE PINE, FL 33025 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: ORLANDO MARRERO

P

01/31/2012

Electronic Signature of Signing Officer or Director

Date