

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000003377

Entity Name: AIRYOG, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

SUITE 1010
9100 S. DADELAND BLVD.
MIAMI, FL 33156

New Principal Place of Business:

25 SE 2ND AVENUE
SUITE 425
MIAMI, FL 33131

Current Mailing Address:

SUITE 1010
9100 S. DADELAND BLVD.
MIAMI, FL 33156

New Mailing Address:

25 SE 2ND AVENUE
SUITE 425
MIAMI, FL 33131

FEI Number: 65-0381360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, BARRY A
SUITE 1010
9100 S. DADELAND BLVD.
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

STEIN, BARRY A
25 SE 2ND AVENUE
SUITE 425
MIAMI, FL 33131 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:

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEIN, BARRY A
Address: 9100 S. DADELAND BLVD. #1010
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEIN, BARRY A
Address: 25 SE 2ND AVENUE SUITE 425
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARRY A STEIN

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date