

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000022655

FILED
Jan 18, 2012
Secretary of State

Entity Name: AIRRAS GROUP, INC.

Current Principal Place of Business:

4725 SW 8 ST
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

4725 SW 8 ST
MIAMI, FL 33134

New Mailing Address:

FEI Number: 65-0488327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARRIA, FRANCISCO
4725 SW 8 ST
MIAMI, FL 33134 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: PD
Name: SARRIA, FRANCISCO
Address: 4725 SW 8 ST
City-St-Zip: MIAMI, FL 33134

Title: VD
Name: SARRIA, FEDERICO
Address: 4725 SW 8 ST
City-St-Zip: MIAMI, FL 33134

Title: TD
Name: SARRIA, RICARDO
Address: 4725 SW 8 ST
City-St-Zip: MIAMI, FL 33134

Title: SD
Name: SARRIA, MARIA DEL C
Address: 4725 SW 8 ST
City-St-Zip: MIAMI, FL 33134

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: FRANCISCO SARRIA

PD

01/18/2012

Electronic Signature of Signing Officer or Director

Date