

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000055783

Entity Name: ABAD AIR, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

8075 SW 107TH AVE
APT 109
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

8075 SW 107TH AVE
SPT 109
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-0513577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABAD, WLADIMIR
8075 S W 107TH AVE
APT 109
MIAMI, FL 33173 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: P () Delete
Name: ABAD, WLADIMIR
Address: 8075 S.W. 107TH AVE., APT 109
City-St-Zip: MIAMI, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: ABAD, WLADIMIR
Address: 8075 SW 107TH AVE APT 109
City-St-Zip: MIAMI, FL 33173

Title: T () Change (X) Addition
Name: ZEPPENFELDT, MAURIZIO
Address: 15630 SW 80TH ST APT 209
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WLADIMIR ABAD

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date