2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 06, 2005 08:00 AM Secretary of State DOCUMENT # P96000037696 1. Entity Name MARÍO'S AIR, INC. Mailing Address Principal Place of Business 8209 N.W. 30TH TERRACE 8209 N.W. 30TH TERRACE MIAMI, FL 33122 MIAMI, FL 33122 No Chg-P CR2E034 (10/03) 03242005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0240584 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MIMBELLA, MARIO T DO NOT WRITE 8209 NW 30TH TERRACE MIAMI, FL 33122 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MIMBELLA, MARIO F 8209 N.W. 30TH TERRACE STREET ADDRESS MIAMI, FL 33122 CITY-ST-ZIP UUUU00289673 TITLE 74705705-80035-005 158.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST- ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED