

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037696

Entity Name: MARIO'S AIR, INC.

FILED
Jun 10, 2008
Secretary of State

Current Principal Place of Business:

8209 N.W. 30TH TERRACE
MIAMI, FL 33122

Current Mailing Address:

8209 N.W. 30TH TERRACE
MIAMI, FL 33122

New Principal Place of Business:

8209 N.W. 30TH TERRACE
#8209
MIAMI, FL 33122

New Mailing Address:

8209 N.W. 30TH TERRACE
#8209
MIAMI, FL 33122

FEI Number: 65-0666727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIMBELLA, MARIO T
8209 NW 30TH TERRACE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

MIMBELLA, MARIO T
8209 NW 30TH TERRACE
#8209
MIAMI, FL 33122 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: _____

Electronic Signature of Registered Agent

06/10/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MIMBELLA, MARIO F
Address: 8209 N.W. 30TH TERRACE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARIO F. MIMBELLA

PRES

06/10/2008

Electronic Signature of Signing Officer or Director

Date