

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037696

Entity Name: MARIO'S AIR, INC.

FILED
Sep 02, 2011
Secretary of State

Current Principal Place of Business:

8205 N.W. 30TH TERRACE
#8205
MIAMI, FL 33122

New Principal Place of Business:

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

Current Mailing Address:

8205 N.W. 30TH TERRACE
#8205
MIAMI, FL 33122

New Mailing Address:

8209 N.W. 30TH TERRACE
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 F PD
8205 NW 30TH TERRACE
#8205
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

MIMBELLA, MARIO F PD
8209 NW 30TH TERRACE
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: MARIO F MIMBELLA

09/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: MARIO F MIMBELLA

P D

09/02/2011

Electronic Signature of Signing Officer or Director

Date