

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026405

FILED
Mar 09, 2011
Secretary of State

Entity Name: AIR TECHNIK INC.

Current Principal Place of Business:

7764 NW 71 ST
MEDLEY, FL 331662310

New Principal Place of Business:

Current Mailing Address:

7764 NORTHWEST 71 STREET
MEDLEY, FL 331662310

New Mailing Address:

FEI Number: 65-0738243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, 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: PTD
Name: ETCHEGARAY, MIRTA
Address: 7764 NORTHWEST 71 STREET
City-St-Zip: MEDLEY, FL 331662310

Title: VSD
Name: SANTAROSSA, CLAUDIO
Address: 7764 NORTHWEST 71 STREET
City-St-Zip: MEDLEY, FL 331662310

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: MIRTA ETCHEGARAY

PTD

03/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date