

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049877

Entity Name: HUNTAIR, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

9320 SW 146 ST.
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

9320 SW 146 ST.
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-0761348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLOUCHA, L. M. ESQ
ONE FINANCIAL PLAZA
100 SE 3RD AVE, STE 1400
FORT LAUDERDALE, FL 33394 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: BONET, FERNANDO
Address: 9320 SW 146 STREET
City-St-Zip: MIAMI, FL 33176

Title: S
Name: FUENTES, DAVID
Address: 9320 SW 146 ST.
City-St-Zip: MIAMI, FL 33176

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: FERNANDO BONET

PTD

01/10/2011

Electronic Signature of Signing Officer or Director

Date