

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000065314

Entity Name: AIR SMITH, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

3890 NW 132 ST BAY K
OPA LOCKA, FL 33054

New Principal Place of Business:

3890 NW 132 ST UNIT K
OPA LOCKA, FL 33054

Current Mailing Address:

3890 NW 132 ST BAY K
OPA LOCKA, FL 33054

New Mailing Address:

3890 NW 132 ST UNIT K
OPA LOCKA, FL 33054

FEI Number: 65-0771645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKE'S TAX & ACCOUNTING, INC.
269 N. UNIVERSITY DRIVE
SUITE I
PEMBROKE PINES, FL 33024 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SIVANATHAN, SIVARASA
Address: 3890 NW 132 ST BAY K
City-St-Zip: OPA LOCKA, FL 33054 US

Title: VP () Delete
Name: RAVI RAMESH, WICKRAMANAYAGA
Address: 3890 N W 132 ST BAY K
City-St-Zip: OPA LOCKA, FL 33054 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: SIVANATHAN, SIVARASA
Address: 3890 NW 132 ST UNIT K
City-St-Zip: OPA LOCKA, FL 33054 US

Title: VP (X) Change () Addition
Name: RAVI RAMESH, WICKRAMANAYAGA
Address: 3890 N W 132 ST UNIT K
City-St-Zip: OPA LOCKA, FL 33054 US

Title: D/VP () Change (X) Addition
Name: SINNARAJAH, KUSHALAKUMARI
Address: 3890 N W 132 ST UNIT K
City-St-Zip: OPA LOCKA, FL 33054 US

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: SIVARASA SIVANATHAN

D

04/23/2008

Electronic Signature of Signing Officer or Director

Date