

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000078704

Entity Name: CEND-AIR INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

3240 SW 109TH AVENUE
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

3240 SW 109TH AVENUE
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 65-0780434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENDAN, RUBEN
3240 SW 109TH AVENUE
MIAMI, FL 33165 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: PD
Name: CENDAN, RUBEN
Address: 3240 SW 109TH AVENUE
City-St-Zip: MIAMI, FL 33165 US

Title: VD
Name: CENDAN, RAFAEL
Address: 3201 MARINE DRIVE
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: TSD
Name: CENDAN, CARLOS R
Address: 3201 MARINE DRIVE
City-St-Zip: POMPANO BEACH, FL 33062 US

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: RUBEN CENDAN

PD

04/16/2012

Electronic Signature of Signing Officer or Director

Date