

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043822

Entity Name: AIR 4 LESS, INC.

FILED
Aug 30, 2007
Secretary of State

Current Principal Place of Business:

2501 NW 27 AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2501 NW 27 AVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0835348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVAJAL, LUIS PRES
PO BOX 402711
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

CARVAJAL, LUIS PRES
2501 NW 27TH AVE
MIAMI BEACH, FL 33140 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:

08/30/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPST () Delete
Name: CARVAJAL, ADELA G
Address: PO BOX 402711
City-St-Zip: MIAMI BCH, FL 33140

Title: P () Delete
Name: CARVAJAL, LUIS
Address: PO BOX 402711
City-St-Zip: MIAMI, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPST (X) Change () Addition
Name: CARVAJAL, ADELA G
Address: 2501 NW 27TH AVE
City-St-Zip: MIAMI BCH, FL 33142

Title: P (X) Change () Addition
Name: CARVAJAL, LUIS
Address: 2501 NW 27TH AVE
City-St-Zip: MIAMI, FL 33142

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: LUIS CARVAJAL

PRES

08/30/2007

Electronic Signature of Signing Officer or Director

Date