2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045772

FILED
Jan 06, 2011
Secretary of State

Entity Name: AIRFRAME INTERNATIONAL, INC.

Current Principal Place of Business:

7820 NW 74TH STREET.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7820 NW 74TH STREET.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0838462 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RICHARD, RICHARDS L
232 ANDALUSIA AVENUE,
SUITE 202
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: D
Name: BYRNE, CARLOS
Address: 8166 S.W. 185TH TERRACE
City-St-Zip: MIAMI, FL 33157

Title: D
Name: CALABRESE, LAWRENCE
Address: 15543 RAVENSWICKE MANOR
City-St-Zip: DAVIE, FL 3331

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: CARLOS BYRNE D 01/06/2011
Electronic Signature of Signing Officer or Director Date