

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044792

Entity Name: MIAMI AIR SYSTEMS, INC.

FILED
Sep 16, 2011
Secretary of State

Current Principal Place of Business:

2980 WEST 84 ST.
7
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

2980 WEST 84 ST.
7
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 65-0929579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIED, MARK E
1110 BRICKELL AVE., STE. 310
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LOPEZ, RAMON
2980 WEST 84 ST.
7
HIALEAH, FL 33018 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: RAMON LOPEZ

09/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: LOPEZ, RAMON
Address: 2980 WEST 84 ST. #7
City-St-Zip: HIALEAH, FL 33018

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: RAMON LOPEZ

PRES

09/16/2011

Electronic Signature of Signing Officer or Director

Date