

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S13700

Entity Name: AIR RESCUE, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

23401 SW 154 AVE
HOMESTEAD,, FL 33032 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 92-4302
HOMESTEAD, FL 33092 US

New Mailing Address:

FEI Number: 65-0262220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MARIO J.
23401 SW 154 AVE
MIAMI, FL 33032 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: DP
Name: GARCIA, MARIO J
Address: 23401 SW 154 AVE
City-St-Zip: MIAMI, FL 33032 US

Title: DV
Name: GARCIA, MARISELA
Address: 23401 SW 154 AVE
City-St-Zip: MIAMI, FL 33032

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: MARISELA GARCIA

DV

04/26/2011

Electronic Signature of Signing Officer or Director

Date