

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003878

Entity Name: AIRTRUST CAPITAL CORP.

Current Principal Place of Business:

18851 NE 29 AVE
STE 518
AVENTURA, FL 33180

Current Mailing Address:

18851 NE 29 AVE
STE 518
AVENTURA, FL 33180 US

FEI Number: 65-0914842

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WOLF, JORGE LESQ
18851 NE 29TH AVENUE
SUITE 518
AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name REITER, HUGO
Address 18851 NE 29 AVE, STE 518
City-State-Zip: AVENTURA FL 33180

Title D
Name KEARNEY, DONALD L
Address 18851 NE 29 AVE, STE 518
City-State-Zip: AVENTURA FL 33180

Title DT
Name WOLF, JORGE
Address 18851 NE 29 AVE, STE 518
City-State-Zip: AVENTURA FL 33180

Title DVP
Name REITER, DAVID
Address 18851 NE 29 AVE, STE 518
City-State-Zip: AVENTURA FL 33180

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: HUGO REITER

PRESIDENT

02/25/2013

Electronic Signature of Signing Officer/Director Detail

Date