

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 451553

FILED
Jun 16, 2010
Secretary of State

Entity Name: CENTRAL AIR CONTROL, INC.

Current Principal Place of Business:

2651 W 79TH ST
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2651 W 79TH ST
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 59-1537226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, RENE A PRESS
9241 S.W. 101 STREET
MIAMI, FL 33157 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: P
Name: ALVAREZ, RENE A.
Address: 9241 S.W. 101 STREET
City-St-Zip: MIAMI, FL 33157

Title: ST
Name: ALVAREZ, RUBEN G.
Address: 10230 SW 62 ST
City-St-Zip: MIAMI, FL

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: RENE A ALVAREZ

P

06/16/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date