

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001192

FILED
Jun 26, 2007
Secretary of State

Entity Name: AIR-CON INTERNATIONAL INC.

Current Principal Place of Business:

11391 INTERCHANGE CIRCLE
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

11391 INTERCHANGE CIRCLE
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 04-3585832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MALDONADO, JAIME
Address: 1937 NORTHWEST 130TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VD () Delete
Name: RAMIREZ, GILBERT
Address: 1937 NORTHWEST 130TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: TD () Delete
Name: RIESTRA, NIXA
Address: 1937 NORTHWEST 130TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAIME MALDONADO

PRES

06/26/2007

Electronic Signature of Signing Officer or Director

_____ Date