

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003058

FILED
Apr 26, 2011
Secretary of State

Entity Name: WARRANTY A/C & REFRIGERATION INC.

Current Principal Place of Business:

800 NW 106TH AVE #7
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

800 NW 106TH AVE #7
MIAMI, FL 33172

New Mailing Address:

FEI Number: 60-0001931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRA, ANTONIO
800 NW 106TH AVE #7
MIAMI, FL 33172 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: SERRA, ANTONIO
Address: 800 N.W. 106TH AVENUE, #7
City-St-Zip: MIAMI, FL 33172

Title: TS
Name: ACOSTA-SERRA, ALBA
Address: 800 N.W. 106TH AVENUE, #7
City-St-Zip: MIAMI, FL 33172

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: ANTONIO SERRA

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date