2008 FOR PROFIT CORPORATION

SIGNATURE: 🕸

Jan 28, 2008 8:00 am **Secretary of State** ANNUAL REPORT **DOCUMENT # P05000049532** 01-28-2008 90041 029 ***150.00 BLACK ICE A/C, INC. 40011240 Principal Place of Business Mailing Address 1191 W. 55 PLACE 1191 W. 55 PLACE HIALEAH, FL 33012 HIALEAH, FL 33012 Mailing Address 65 54 12 EAST Suite, Apt. #, etc. Suite, Apt. #, etc 01072008 CR2E034 (12/06) 4. FEI Number Applied For 20-2624036 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Miami-Kade MiAMI- WASE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MIRANDA, EDUARDO Street Address (P.O. Box Number is Not Acceptable) 1191 W. 55 PLACE HIALEAH, FL 33012 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D ☐ Delete TITLE ☐ Change ☐ Addition MIRANDA, EDUARDO NAME NAME STREET ADDRESS 1191 W. 55 PLACE STREET ADDRESS HIALEAH, FL 33012 CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZiP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paesipent Hinanda 1/7/08

FILED