

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090282

FILED
Jul 05, 2006
Secretary of State

Entity Name: MARMICH AIR CONDITIONING, INC

Current Principal Place of Business:

725 WEST 32ND STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

725 WEST 32ND STREET
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-3051329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YERO, ARTURO ESQ
ARTURO YERO, P.A.
10271 SUNSET DR STE 104 2ND FLOOR
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

YERO, ARTURO ESQ
ARTURO YERO, P.A.
14629 SW 144 STREET # 104
MIAMI, FL 33186 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: ARTURO YERO

07/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, CHARLES
Address: 725 WEST 32ND STREET
City-St-Zip: HIALEAH, FL 33012

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD () Change (X) Addition
Name: VILARELLO, ROSA I
Address: 725 WEST 32ND STREET
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES RODRIGUEZ

D

07/05/2006

Electronic Signature of Signing Officer or Director

Date