

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057951

FILED
Apr 26, 2012
Secretary of State

Entity Name: AMERICAN PORTABLE AIR, INC.

Current Principal Place of Business:

19441 NW 5 STREET
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 297646
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 26-0161641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEAS, LUIS
19441 NW 5 STREET
PEMBROKE PINES, FL 33029 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: CHEAS, LUIS
Address: PO BOX 297646
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: LUIS CHEAS

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date