

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049305

FILED
Aug 31, 2012
Secretary of State

Entity Name: AIR CONDITIONING PARTS USA INC

Current Principal Place of Business:

1831 SW 27TH AVE
MIAMI, FL 331452419

New Principal Place of Business:

Current Mailing Address:

1831 SW 27TH AVE
MIAMI, FL 331452419

New Mailing Address:

1831 SW 27TH AVE
MIAMI, FL 33145

FEI Number: 45-2392837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARAY, RAWNY
1831 SW 27TH AVE
MIAMI, FL 331452419 US

Name and Address of New Registered Agent:

GARAY, RICKY
1831 SW 27TH AVE
MIAMI, FL 33145 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: RICKY GARAY

08/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RIVERA BRICENO, CARLOS D
Address: 1831 SW 27TH AVE
City-St-Zip: MIAMI, FL 33145

Title: D
Name: MEO POLLINO, VINCENZO
Address: 1831 SW 27TH AVE
City-St-Zip: MIAMI, FL 33145

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: CARLOS D. RIVERA BRICENO

D

08/31/2012

Electronic Signature of Signing Officer or Director

Date