2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S97310

FILED Jan 09, 2012 Secretary of State

Entity Name: AIR FORCE MECHANICAL AIR CONDITIONING AND REFRIGERATION, INC.

Current Principal Place of Business: New Principal Place of Business:

7805 NW 99TH STREET

HIALEAH GARDENS, FL 33016 US

Current Mailing Address: New Mailing Address:

7805 NW 99TH STREET

HIALEAH GARDENS, FL 33016 US

FEI Number: 65-0311967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRIETO, LUIS M 5285 SW 171TH AVE MIRAMAR, FL 33127 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PRIETO, LUIS M

 Address:
 5285 SW 171 AVE

 City-St-Zip:
 MIRAMAR, FL 33127

Title: VP

 Name:
 PRIETO, ESTHER C

 Address:
 5285 SW 171 AVE

 City-St-Zip:
 MIRAMAR, FL 33127

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: ESTHER C. PRIETO VP 01/09/2012