

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L43347

FILED
Mar 21, 2012
Secretary of State

Entity Name: AIR & ELECTRIC DEPOT, INC.

Current Principal Place of Business:

9130 NW S. RIVER DR.
MEDLEY, FL 33166

New Principal Place of Business:

7622 SW 96 COURT
MIAMI, FL 33173

Current Mailing Address:

9130 NW S. RIVER DR.
MEDLEY, FL 33166

New Mailing Address:

7622 SW 96 COURT
MIAMI, FL 33173

FEI Number: 65-0169662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MIRIAM
9130 NW S. RIVER DR.
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

MARTINEZ, MIRIAM
7622 SW 96 COURT
MIAMI, FL 33173 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: JOSE CALVO

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, MIRIAM
Address: 7622 SW 96 COURT
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: CALVO, JOSE
Address: 7622 SW 96 COURT
City-St-Zip: MIAMI, FL 33173

Title: S
Name: CALVO, JOANNY
Address: 9130 N.W. SOUTH RIVER DR
City-St-Zip: MIAMI, FL 33166

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: JOSE CALVO

VP

03/21/2012

Electronic Signature of Signing Officer or Director

Date