

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052489

FILED
Apr 10, 2012
Secretary of State

Entity Name: ACUARIO AIR CONDITIONING CORP.

Current Principal Place of Business:

5201 W 26TH AVE
APT 1
HIALEAH, FL 33012

New Principal Place of Business:

5545 W 24TH AVE
APT 210
HIALEAH, FL 33016 US

Current Mailing Address:

5201 W 26TH AVE
APT 1
HIALEAH, FL 33012

New Mailing Address:

5545 W 24TH AVE
APT 210
HIALEAH, FL 33016 US

FEI Number: 41-2238743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, LUIS A
5201 W 26TH AVE APT 1
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

GUTIERREZ, LUIS A
5545 W 24TH AVE APT 210
HIALEAH, FL 33016 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: LUIS A GUTIERREZ

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUTIERREZ, LUIS A
Address: 5545 W 24TH AVE APT 210
City-St-Zip: HIALEAH, FL 33016 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 A GUTIERREZ

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date