2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049305

Entity Name: AIR CONDITIONING PARTS USA INC

Current Principal Place of Business:

1831 SW 27TH AVE MIAMI, FL 33145-2419

Current Mailing Address:

1831 SW 27TH AVE MIAMI. FL 33145

FEI Number: 45-2392837 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Apr 21, 2015

Secretary of State

CC6978907734

Officer/Director Detail:

Title D Title

Name RIVERA BRICENO, CARLOS D Name MEO POLLINO, VINCENZO

Address 1831 SW 27TH AVE Address 1831 SW 27TH AVE

City-State-Zip: MIAMI FL 33145 City-State-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: RIVERA BRICENO, CARLOS D

DIRECTOR

04/21/2015