

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 443359

FILED
Apr 17, 2009
Secretary of State

Entity Name: FLORIDA AIR CONDITIONING & REFRIGERATION, INC.

Current Principal Place of Business:

10670 N.W. 123 STREET ROAD
BAY 101
MEDLEY, FL 33178

New Principal Place of Business:

10670 N.W. 123 STREET ROAD
BAY 101
MEDLEY, FL 33178 US

Current Mailing Address:

3400 CORAL WAY
STE 600
MIAMI, FL 33145 US

New Mailing Address:

3128 CORAL WAY
MIAMI, FL 33145 US

FEI Number: 59-1537887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MODRONO, HUMBERTO
3400 CORAL WAY
600
MIAMI, FL 331453053 US

Name and Address of New Registered Agent:

MODRONO, HUMBERTO
3128 CORAL WAY
MIAMI, FL 331453210 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MODRONO, HUMBERTO
Address: 3400 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: SD () Delete
Name: GONZALEZ, AYVIN
Address: 3400 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: TD () Delete
Name: GONZALEZ, GREGORIO
Address: 3400 CORAL WAY
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MODRONO, HUMBERTO
Address: 3128 CORAL WAY
City-St-Zip: MIAMI, FL 33145 US

Title: SD (X) Change () Addition
Name: GONZALEZ, AYVIN
Address: 3128 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: TD (X) Change () Addition
Name: GONZALEZ, GREGORIO
Address: 3128 CORAL WAY
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HUMBERTO MODRONO

PD

04/17/2009

Electronic Signature of Signing Officer or Director

Date