

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 452041

FILED
Mar 17, 2011
Secretary of State

Entity Name: LARRABEE AIR CONDITIONING, INC.

Current Principal Place of Business:

7171 NW 74 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7171 NW 74 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-1547606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSIO, ARMANDO
7171 NW 74 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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: PD
Name: COSIO, ARMANDO
Address: 7171 NW 74 ST
City-St-Zip: MIAMI, FL 33166 US

Title: S
Name: RIVERA, ANGEL
Address: 7171 NW 74 ST
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: ARMANDO COSIO

PD

03/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date