

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 494511

FILED
Jan 12, 2011
Secretary of State

Entity Name: BISCAYNE AIR CONDITIONING, INC.

Current Principal Place of Business:

659 NW 115TH ST
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

659 NW 115TH ST
MIAMI, FL 33168

New Mailing Address:

FEI Number: 59-1664344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALLER, KENNETH M.C.P.A.
12515 N. KENDALL DRIVE
SUITE 314
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

HALLER, KENNETH M.C.P.A.
11120 NORTH KENDALL DRIVE
SUITE 200
MIAMI, FL 33176 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

01/12/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MILLER, JOHN A
Address: 2601 S.W. 116TH WAY
City-St-Zip: DAVIE, FL 33330

Title: VSTD
Name: MILLER, ANDREW V
Address: 6565 SW 134TH DRIVE
City-St-Zip: PINECREST, FL 33156

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: JOHN A. MILLER

PD

01/12/2011

Electronic Signature of Signing Officer or Director

Date