

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 19, 2007
Secretary of State**

DOCUMENT# 528807

Entity Name: J P AIR CONDITIONING INC.

Current Principal Place of Business:

New Principal Place of Business:

15532 SW 142ND COURT
MIAMI, FL 33177 US

Current Mailing Address:

New Mailing Address:

15532 SW 142ND COURT
MIAMI, FL 33177 US

FEI Number: 59-1749174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ANA MARIA ANGULO
5975 SUNSET DRIVE
SUITE 503
SOUTH MIAMI, FL 33143 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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OBESO, JUAN PRESIDE
Address: 15532 SW 142ND COURT
City-St-Zip: MIAMI, FL 33177

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Delete
Name: HERNANDEZ-OBESO, IVELISSE V. PRES
Address: 15532 SW 142ND COURT
City-St-Zip: MIAMI, FL 33177

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Delete
Name: HERNANDEZ-OBESO, IVELISSE SECRET
Address: 15532 SW 142ND COURT
City-St-Zip: MIAMI, FL 33177

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA () Delete
Name: OBESO, JUAN TREASUR
Address: 15532 SW 142ND COURT
City-St-Zip: MIAMI, FL 33177

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: JOHNSON, WILLIAM E
Address: 15532 SW 142ND COURT
City-St-Zip: MIAMI, FL 33177 US

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: JUAN C. OBESO

P

10/19/2007

Electronic Signature of Signing Officer or Director

Date