

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 563074

FILED
Mar 11, 2008
Secretary of State

Entity Name: AIR & HEAT UNLIMITED CORP.

Current Principal Place of Business:

6650 NW 37 AVE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

PO BOX 126397
HIALEAH, FL 33012

New Mailing Address:

6650 NW 37 AVE
MIAMI, FL 33147

FEI Number: 59-1805466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, ISIDRO J
6650 N.W. 37TH AVENUE
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

LANDRAU, ARIEL
6650 NW 37 AVENUE
MIAMI, FL 33147 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: ARIEL LANDRAU

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SC () Delete
Name: GONZALEZ, ISIDRO J.,
Address: 8005 NW 162 STREET
City-St-Zip: HIALEAH, FL 33016

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: LANDRAU, ARIEL
Address: 3443 NE 4 STREET
City-St-Zip: HOMESTEAD, FL 33033

Title: V/D () Change (X) Addition
Name: GUTIERREZ, FRANK
Address: 1780 WEST 60 STREET #2
City-St-Zip: HIALEAH, FL 33012

Title: VSD () Change (X) Addition
Name: CARRILLO, EDUARDO
Address: 2200 SW 11 TERRACE
City-St-Zip: MIAMI, FL 33135

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: EDUARDO CARRILLO

VP

03/11/2008

Electronic Signature of Signing Officer or Director

Date