

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 563074

FILED  
Apr 08, 2009  
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:

1725 WEST 39 PLACE  
HIALEAH, FL 33012

## Current Mailing Address:

6650 NW 37 AVE  
MIAMI, FL 33147

## New Mailing Address:

1725 WEST 39 PLACE  
HIALEAH, FL 33012

FEI Number: 59-1805466

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

LANDRAU, ARIEL  
1725 WEST 39 PLACE  
HIALEAH, FL 33012 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: \_\_\_\_\_

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ARIEL LANDRAU

P/D

04/08/2009

Electronic Signature of Signing Officer or Director

Date