

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 563074

FILED
Jul 20, 2011
Secretary of State

Entity Name: AIR & HEAT UNLIMITED CORP.

Current Principal Place of Business:

1725 WEST 39 PLACE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1725 WEST 39 PLACE
HIALEAH, FL 33012

New Mailing Address:

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
1725 WEST 39 PLACE
HIALEAH, FL 33012 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: P/D
Name: LANDRAU, ARIEL
Address: 3443 NE 4 STREET
City-St-Zip: HOMESTEAD, FL 33033

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

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

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: ARIEL LANDRAU

P/D

07/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date