

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 563074

FILED  
Apr 30, 2012  
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

04/30/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date