

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 572626

FILED
Apr 15, 2011
Secretary of State

Entity Name: PACIFIC AIR-CONDITIONING & REFRIGERATION, CORP.

Current Principal Place of Business:

2191 N.W. 26TH AVENUE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2191 N.W. 26TH AVENUE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-1848680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANINO, JORGE
3128 CORAL WAY
MIAMI, FL 331453210 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: CANINO, JORGE JR
Address: 2938 SW 3 STREET
City-St-Zip: MIAMI, FL 33135

Title: SD
Name: CANINO, GLADYS
Address: 2553 S.W. 20TH STREET
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: DEL AMO, GERARDO
Address: 9760 SW 74 STREET
City-St-Zip: MIAMI, FL 33173

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: GLADYS CANINO

SD

04/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date