2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 624918

FILED Feb 17, 2011 Secretary of State

Entity Name: KENDALL AIR CONDITIONING CORP.

Current Principal Place of Business: New Principal Place of Business:

4215 SW 72 AVENUE MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

4215 SW 72 AVENUE MIAMI, FL 33155

FEI Number: 59-2460897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ, RAYMOND, JR. 6040 S.W. 118TH STREET MIAMI, FL 33156 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSV

 Name:
 LOPEZ JR, RAYMOND

 Address:
 6040 SW 118 ST.

 City-St-Zip:
 MIAMI, FL 33156

Title: TDC

Name: LOPEZ JR, RAYMOND Address: 6040 SW 118 ST. City-St-Zip: MIAMI, FL 33156

Title: M

Name: LOPEZ JR, RAYMOND Address: 6040 SW 118 ST. City-St-Zip: MIAMI, FL 33156

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: RAYMOND LOPEZ PRES 02/17/2011