

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 680777

FILED  
Feb 22, 2008  
Secretary of State

Entity Name: ALBERT'S AIR-CONDITIONING CORP.

**Current Principal Place of Business:**

6850 NW 75 ST  
MIAMI, FL 33166 US

**New Principal Place of Business:**

**Current Mailing Address:**

37 S. ROYAL POINCIANA BLVD.  
MIAMI SPRINGS, FL 33166 US

**New Mailing Address:**

FEI Number: 59-2018046      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

PEREZ, ALBERTO  
37 S. ROYAL POINCIANA BLVD  
MIAMI SPRINGS, FL 33166 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: PEREZ, ALBERTO  
Address: 37 S. ROYAL POINCIANA BLVD  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: ST ( ) Delete  
Name: PEREZ, IRENE  
Address: 37 S. ROYAL POINCIANA BLVD  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: ST (X) Change ( ) Addition  
Name: PEREZ, IRENE  
Address: 37 S. ROYAL POINCIANA BLVD  
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: VP ( ) Change (X) Addition  
Name: MADRIGAL, IRENE M  
Address: 3023 S.W. 134 PLACE  
City-St-Zip: MIAMI, FL 33175 US

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: ALBERTO PEREZ

PD

02/22/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date