

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 680777

FILED
Mar 10, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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: IRENE PEREZ

_____ Electronic Signature of Signing Officer or Director

SEC.

03/10/2011

_____ Date