2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED **DOCUMENT # 682140** Mar 21, 2005 08:00 AM 1. Entity Name **Secretary of State** BRISAS DEL CARIBE AIR CONDITIONING INC. Principal Place of Business Mailing Address 13989 S.W. 142ND ST. MIAMI FL 33186 7120 SW 43 ST. MIAMI FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number City & State Applied For 59-2021283 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAZA, VICENTE 6851 SW 32 ST Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33155** City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☐ Change Addition ☐ Delete TITLE TITLE LAZA, VICENTE NAME NAME U00000271328 **6851 SW 32ND STREET** STREET ADDRESS STREET ADDRESS 03/21/05-80043-007 150.00 CITY-ST-ZIP MIAMI FL CHY-ST-ZIP ٧S TITLE ☐ Delete THLE Change Addition LAZA, GEISY M. NAME. NAME **6851 SW 32ND STREET** STREET ADDRESS STRFFT ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILLE ☐ Change Addition | FLORES, FRANCISCO STREET ADDRESS 13735 SW 84 ST #D STREET ADDRESS CITY-ST-ZIP MIAMI FL CHTY-ST-ZIP TITLE ... Deiete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE THEF ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that! 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Date

Daylime Phone #