2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 16, 2007 08:00 A Secretary of State **DOCUMENT # 682140** 1. Entity Namo BRISAS DEL CARIBE AIR CONDITIONING INC. Principal Place of Business Mailing Address 7120 SW 43 ST. MIAMI FL 33155 13989 S.W. 142ND ST. MIAMI FL 33186 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suito, Apt #, oto 1st MOORE CR2E034 (10/06) City & State City & State 4. FEi Number Applied For 59-2021283 Not Applicable Zip Country 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 MIAMI FL 33155 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 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 it 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, 2007 Fee Will Be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THRE Delete THE ☐ Change ■ Addition LAZA, VICENTE U00000711202 04/25/07-80073-022 150.00 NAME NAME **6851 SW 32ND STREET** STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CHY+SI-7/P VS HHE ☐ Delete □ Change ☐ Addition LAZA, GEISY M. NAME 6851 SW 32ND STREET STREET ADDRESS STREET ADDRESS MIAM! FL CITY-S1-ZIP CITY-ST-7iP TITLE ☐ Defete 11111 ☐ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+SI-7IP mili Delete HITT ☐ Change ☐ Addition NAME NAMI STREET ADDRESS STRUET ADDRESS CITY-ST-7/P CHY-SI-ZIP IIIIC ☐ Delete TIME ☐ Change Addition NAMI STREET ADDRESS STREET ADDRESS CITY ST-ZIP CiTY-SI-7!P BILL Addition ☐ Delete mr ☐ Change NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, 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 eath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phona #

TYPED OR POINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: