

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 682140

FILED
Feb 28, 2009
Secretary of State

Entity Name: BRISAS DEL CARIBE AIR CONDITIONING INC.

Current Principal Place of Business:

13989 S.W. 142ND ST.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

7120 SW 43 ST.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-2021283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINCENTE, LAZA
6851 SW 32 ST.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

LAZA, VICENTE
6851 SW 32 ST.
MIAMI, FL 33155 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: VICENTE LAZA

02/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAZA, VICENTE,
Address: 6851 SW 32ND STREET
City-St-Zip: MIAMI, FL

Title: VS () Delete
Name: LAZA, GEISY M.,
Address: 6851 SW 32ND STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAZA, VICENTE,
Address: 6851 SW 32ND STREET
City-St-Zip: MIAMI, FL 33155

Title: VS (X) Change () Addition
Name: LAZA, GELSY M.,
Address: 6851 SW 32ND STREET
City-St-Zip: MIAMI, FL 33155

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: VICENTE LAZA

PRES

02/28/2009

Electronic Signature of Signing Officer or Director

Date