

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 682140

FILED  
Feb 25, 2011  
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:**

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

FEI Number: 59-2021283

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

LAZA, VICENTE  
6851 SW 32 ST.  
MIAMI, FL 33155 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: PS  
Name: LAZA, VICENTE  
Address: 6851 SW 32ND STREET  
City-St-Zip: MIAMI, FL 33155

Title: VT  
Name: MORENO, PEDRO R.  
Address: 1871 NW SOUTH RIVER DRIVE, APT. 1205  
City-St-Zip: MIAMI, FL 33125

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: VICENTE LAZA

PS

02/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date