

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 682140

FILED
Mar 06, 2012
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:

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

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:

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

Title: ST
Name: SHAULA MARTINEZ, ALINA
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: PEDRO MORENO

PV

03/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date