

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006003

FILED
Apr 30, 2012
Secretary of State

Entity Name: CARRIER INTERAMERICA CORPORATION

Current Principal Place of Business:

3450 NW 115TH AVENUE
MIAMI, FL 33178

New Principal Place of Business:

10801 NW 103 ST
SUITE 1
MIAMI, FL 33178

Current Mailing Address:

C/O WATSCO, INC.
2665 SOUTH BAYSHORE DRIVE, SUITE 901
COCONUT GROVE, FL 33133

New Mailing Address:

2665 S BAYSHORE DR
SUITE 901
COCONUT GROVE, FL 33133

FEI Number: 59-2631832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: DP
Name: FIGUEROA, CHARLIE
Address: 4300 GOLF ACRES DR
City-St-Zip: CHARLOTTE, NC 28208

Title: DVP
Name: LOGAN, BARRY S
Address: 2665 S BAYSHORE DR, SUITE 901
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP
Name: OLIVEIRA, WILSON R
Address: 10801 NW 103 ST
City-St-Zip: MIAMI, FL 33178

Title: DVPS
Name: MENENDEZ, ANA M
Address: 2665 S BAYSHORE DR, SUITE 901
City-St-Zip: COCONUT GROVE, FL 33133

Title: D
Name: MCDONOUGH, ROBERT
Address: ONE CARRIER PLACE
City-St-Zip: FARMINGTON, CT 06032

Title: D
Name: BORIES, JACQUES C
Address: ONE CARRIER PLACE
City-St-Zip: FARMINGTON, CT 06032

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: EFY DISTEFANO

AT

04/30/2012

Electronic Signature of Signing Officer or Director

Date