

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G34039

Entity Name: AIR-CON SERVICE, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

13007 S.W. 47TH TERRACE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13007 S.W. 47TH TERRACE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 59-2269637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUADRADO, LUCAS I
13007 S.W. 47TH TERRACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

BEREGSZASZI, ISABELLE N
3411 SW 114 CT
MIAMI, FL 33165 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: ISABELLE BEREGSZASZI

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CUADRADO, LUCAS I
Address: 2211 SW 89TH CT
City-St-Zip: MIAMI, FL 33165

Title: ST
Name: CUADRADO, LOURDES M
Address: 2211 SW 89TH CT
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: GONZALEZ, JORGE JR
Address: 8006 SW 185 TERRACE
City-St-Zip: MIAMI, FL 33157

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: LUCAS I CUADRADO

DP

01/20/2011

Electronic Signature of Signing Officer or Director

Date