

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G56863

FILED
Apr 17, 2009
Secretary of State

Entity Name: TALAVERA AIR CONDITIONING & REFRIGERATION, INC.

Current Principal Place of Business:

INC. / % JORGE TALAVERA
650 S.W. 48TH AVE.
MIAMI, FL 33134

New Principal Place of Business:

650 SW 48TH AVE
MIAMI, FL 33134

Current Mailing Address:

INC. / % JORGE TALAVERA
650 S.W. 48TH AVE.
MIAMI, FL 33134

New Mailing Address:

650 SW 48TH AVE
MIAMI, FL 33134

FEI Number: 59-2324033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALAVERA, JORGE
650 S.W. 48TH AVE.
MIAMI,, FL US

Name and Address of New Registered Agent:

JORGE, TALAVERA
650 S.W. 48TH AVE.
MIAMI,, FL 33134 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: JORGE TALAVERA

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TALAVERA, JORGE
Address: 650 S.W. 48TH AVE.
City-St-Zip: MIAMI, FL

Title: STD () Delete
Name: TALAVERA, NORMA S.
Address: 650 S.W. 48TH AVE.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TALAVERA, JORGE
Address: 650 S.W. 48TH AVE.
City-St-Zip: MIAMI, FL 33134

Title: STD (X) Change () Addition
Name: TALAVERA, NORMA S
Address: 650 S.W. 48TH AVE.
City-St-Zip: MIAMI, FL 33134

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: JORGE TALAVERA

PD

04/17/2009

Electronic Signature of Signing Officer or Director

Date