

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G97296

FILED
Apr 14, 2012
Secretary of State

Entity Name: AIREQUIP INDUSTRIAL, INC.

Current Principal Place of Business:

1117 OKEECHOBEE RD
4215
HIALEAH GARDENS, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 327384
FORT LAUDERDALE, FL 333329704 US

New Mailing Address:

FEI Number: 59-2412630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILIAN, SAUL
19409 NW 24 PL
PEMBROKE PINES, FL 33029 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: GOENAGA, BEATRIZ
Address: 19409 NW 24TH PLACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D
Name: MILIAN, MABEL
Address: 19409 NW 24TH PLACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D
Name: MILIAN, ALEXANDER S
Address: 19409 NW 24TH PLACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VS
Name: MILIAN, SAUL
Address: 19409 NW 24TH PLACE
City-St-Zip: PEMBROKE PINES, FL 33029

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: ALEXANDER MILIAN

D

04/14/2012

Electronic Signature of Signing Officer or Director

Date