

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H49093

FILED
Mar 24, 2011
Secretary of State

Entity Name: NORTH WIND AIR CONDITIONING OF DADE COUNTY, INC.

Current Principal Place of Business:

930 N.E. 139 ST.
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

930 N.E. 139 ST
MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 59-2523619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, HERMAN
930 N.E.139 ST
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

RODRIGUEZ, HERMAN
930 N.E.139 ST
NORTH MIAMI, FL 33161 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:

Electronic Signature of Registered Agent

03/24/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RODRIGUEZ, HERMAN
Address: 930 NE 139 ST
City-St-Zip: NORTH MIAMI, FL 33161 US

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: HERMAN RODRIGUEZ

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date