

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 02, 2008 08:00 AM
Secretary of State

DOCUMENT # K34041
 1. Entity Name
 SANTY'S AIR CONDITIONING AND REFRIGERATION, INC.



Principal Place of Business
 7531 NW 70TH STREET
 MIAMI, FL 33166 US

Mailing Address
 7531 NW 70TH STREET
 MIAMI, FL 33166 US

DO NOT WRITE IN THIS SPACE

06252008 No Chg-P CR2E034 (11/05)

4. FEI Number
 65-0074320

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

Applied For
 Not Applicable

6. Name and Address of Current Registered Agent

UGALDE, SANTIAGO
 14204 SW 21 TERR
 MIAMI, FL 33175

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

| | |
|----------------|---------------------|
| TITLE | P |
| NAME | UGALDE, SANTIAGO |
| STREET ADDRESS | 14201 SW 21 TERR |
| CITY-ST-ZIP | MIAMI, FL 33175 |
| TITLE | VP |
| NAME | DE ARMAS, PABLO JR. |
| STREET ADDRESS | 14884 SW 33 TRR |
| CITY-ST-ZIP | MIAMI, FL 33185 |
| TITLE | T |
| NAME | DE ARMAS, SANDRA |
| STREET ADDRESS | 14884 SW 33 TRR |
| CITY-ST-ZIP | MIAMI, FL 33185 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

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 07/02/08-80001-017 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 6/29/08

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DAYTIME PHONE #