

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K34041

FILED
Aug 20, 2009
Secretary of State

Entity Name: SANTY'S AIR CONDITIONING AND REFRIGERATION, INC.

Current Principal Place of Business:

7531 NW 70TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7531 NW 70TH STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0074320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UGALDE, SANTIAGO
14201 SW 21 TERR
MIAMI, FL 33175 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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: UGALDE, SANTIAGO
Address: 14201 SW 21 TERR
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: DE ARMAS, PABLO JR.
Address: 14884 SW 33 TRR
City-St-Zip: MIAMI, FL 33185

Title: T () Delete
Name: DE ARMAS, SANDRA
Address: 14884 SW 33 TRR
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: UGALDE, SANTIAGO
Address: 14201 SW 21 TERR
City-St-Zip: MIAMI, FL 33175

Title: VPD (X) Change () Addition
Name: DE ARMAS, PABLO JR.
Address: 14884 SW 33 TRR
City-St-Zip: MIAMI, FL 33185

Title: STD (X) Change () Addition
Name: DE ARMAS, SANDRA
Address: 14884 SW 33 TRR
City-St-Zip: MIAMI, FL 33185

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: SANTIAGO UGALDE

P

08/20/2009

Electronic Signature of Signing Officer or Director

Date