

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L44224

Entity Name: HYVAC, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

3400 SW 10TH ST
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

3400 SW 10TH ST
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 65-0164358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CABRERA, ANGEL
3400 SW 10TH ST
DEERFIELD BEACH, FL 33442 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: D
Name: CABRERA, ANGEL
Address: 6254 NW 63RD WAY
City-St-Zip: PARKLAND, FL 33067

Title: D
Name: CABRERA, MILVIA
Address: 6254 NW 63RD WAY
City-St-Zip: PARKLAND, FL 33067

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: MILVIA CABRERA

D

01/09/2012

Electronic Signature of Signing Officer or Director

Date