

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 09, 2006 08:00 AM
Secretary of State

DOCUMENT # L59888

1. Entity Name

GENESIS AIR CONDITIONING & REFRIGERATION, INC.



Principal Place of Business

**1090 WEST 45TH PLACE
HIALEAH FL 33012**

Mailing Address

**1090 WEST 45TH PLACE
HIALEAH FL 33012**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/05)

City & State

City & State

4. FEI Number

65-0186772

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☒ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MONTES, JORGE
1090 WEST 45TH PLACE
HIALEAH FL 33012**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME MONTES, JORGE ☐ Delete
STREET ADDRESS 1090 W. 45TH PLACE
CITY-ST-ZIP HIALEAH FL

TITLE
NAME 000000460725 ☐ Change ☐ Add
STREET ADDRESS 03/20/06-80022-012 158.75
CITY-ST-ZIP

TITLE S
NAME MONTES, GLORIA ☐ Delete
STREET ADDRESS 1090 W 45 PL
CITY-ST-ZIP HIALEAH FL

TITLE
NAME ☐ Change ☐ Add
STREET ADDRESS
CITY-ST-ZIP

TITLE V
NAME MONTES, GEORGE ☐ Delete
STREET ADDRESS 1090 W 45 PL
CITY-ST-ZIP HIALEAH FL

TITLE
NAME ☐ Change ☐ Add
STREET ADDRESS
CITY-ST-ZIP

TITLE
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TITLE
NAME ☐ Change ☐ Add
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 *[Signature]*

2024-05 286 001 0012