2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L68798

Entity Name: UNIVERSAL AIR CONDITIONING, CORP.

FILED Jun 16, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Ourient i inicipal i lace of Dusiness.	New I Interput I face of Dasiness

11031 NW 62 CT 11031 NW 62 CT HIALEAH, FL 330129345 MIAMI, FL 330129345

Current Mailing Address: New Mailing Address:

11031 NW 62 CT 11031 NW 62 CT HIALEAH, FL 330129345 MIAMI, FL 330129345

FEI Number: 65-0189690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATOS, JAVIER MATOS, JAVIER W. 11031 NW 62ND CT. 11031 NW 62ND CT. HIALEAH, FL 330129345 US MIAMI, FL 330129345 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: JAVIER W. MATOS 06/16/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MATOS, JAVIER MATOS, JAVIER W. Name: Name: 11031 NW 62ND CT Address: 11031 NW 62ND CT Address: City-St-Zip: HIALEAH, FL 33012 City-St-Zip: MIAMI, FL 33012

() Delete Title: VΡ () Change (X) Addition

Title: Name: Name: MATOS, GABRIEL P. Address: Address: 11031 NW 62 CT MIAMI, FL 33012 City-St-Zip: Citv-St-Zip:

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: JAVIER W. MATOS PD 06/16/2007