

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L68798

FILED
Apr 02, 2008
Secretary of State

Entity Name: UNIVERSAL AIR CONDITIONING, CORP.

Current Principal Place of Business:

11031 NW 62 CT
MIAMI, FL 330129345

New Principal Place of Business:

7228 NW 56 ST
MIAMI, FL 33166

Current Mailing Address:

11031 NW 62 CT
MIAMI, FL 330129345

New Mailing Address:

7228 NW 56 ST
MIAMI, FL 33166

FEI Number: 65-0189690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATOS, JAVIER W.
11031 NW 62ND CT.
MIAMI, FL 330129345 US

Name and Address of New Registered Agent:

MATOS, JAVIER W.
7228 NW 56 ST
MIAMI, FL 33166 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 MATOS

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MATOS, JAVIER W.
Address: 7228 NW 56 ST
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: MATOS, GABRIEL P.
Address: 7228 NW 56 ST
City-St-Zip: MIAMI, FL 33166

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 MATOS

P

04/02/2008

Electronic Signature of Signing Officer or Director

Date