

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M01132

FILED
Jan 07, 2011
Secretary of State

Entity Name: H/A AIR CONDITIONING, INC.

Current Principal Place of Business:

20855 NE 16 AVE
UNIT C21
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

20855 NE 16 AVE
UNIT C21
MIAMI, FL 33179

New Mailing Address:

FEI Number: 59-2437038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUEDJ, HENRI
20855 NE 16 AVE
UNIT C21
MIAMI, FL 33179 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: P
Name: GUEDJ, HENRI
Address: 20855 NE 16 AVE C-21
City-St-Zip: MIAMI, FL 33179

Title: D
Name: HUNT, ALLAN
Address: 1810 NE 43RD COURT
City-St-Zip: OAKLAND PARK, FL 33334

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: HENRI GUEDJ

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date