

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M09596

FILED
Jan 31, 2011
Secretary of State

Entity Name: LACO AIR CONDITIONING, INC.

Current Principal Place of Business:

8730 SW 116TH STREET
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

8730 SW 116TH STREET
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 59-2480469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLEDO, WILLIAM
8730 SW 116 ST
MIAMI, FL 33176 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: PD
Name: LLEDO, WILLIAM
Address: 8730 SW 116TH STREET
City-St-Zip: MIAMI, FL 33176

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: WILLIAM LLEDO

PR

01/31/2011

Electronic Signature of Signing Officer or Director

Date