

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M30788

FILED
Jan 08, 2008
Secretary of State

Entity Name: SOUTH FLORIDA AIR CONDITIONING AND REFRIGERATION CORP.

Current Principal Place of Business:

8115 NW 29TH ST.
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

8115 NW 29TH ST.
DORAL, FL 33122

New Mailing Address:

FEI Number: 59-2716676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORRO, LOURDES
8115 NW 29TH ST.
DORAL, FL 33122 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PORRO, CARLOS D.,
Address: 5601 SW 99 AVE.
City-St-Zip: MIAMI, FL 33173

Title: VP () Delete
Name: PORRO, LOURDES P.,
Address: 5601 SW 99 AVE.
City-St-Zip: MIAMI, FL 33173

Title: S () Delete
Name: PORRO, FRANCISCO
Address: 6280 SW 4ST
City-St-Zip: MIAMI, FL 33126

Title: F () Delete
Name: PORRO, JONATHAN D
Address: 5601 SW 99 AVE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-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: LOURDES PORRO

VP

01/08/2008

Electronic Signature of Signing Officer or Director

Date