

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M31827

FILED
Apr 15, 2008
Secretary of State

Entity Name: METROPOLITAN AIR CONDITIONING, INC.

Current Principal Place of Business:

6917 NW 50TH ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

6917 NW 50TH ST.
MIAMI, FL 33166 US

New Mailing Address:

6917 NW 50TH ST
MIAMI, FL 33166 US

FEI Number: 59-2694409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, RIGOBERTO
13870 SW 108TH ST.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GONZALEZ, RIGOBERTO
13870 SW 108 ST
MIAMI, FL 33186 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: RIGOBERTO GONZALEZ

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GONZALEZ, RIGOBERTO,
Address: 13870 SW 108TH ST.
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GONZALEZ, RIGOBERTO
Address: 13870 SW 108TH ST.
City-St-Zip: MIAMI, FL 33186 US

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: RIGOBERTO GONZALEZ

PSD

04/15/2008

Electronic Signature of Signing Officer or Director

Date