2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M48663

FILED Mar 22, 2012 Secretary of State

Entity Name: ATLANTIS REFRIGERATION - A/C CORP.

Current Principal Place of Business: New Principal Place of Business:

434 S.W. 134 COURT MIAMI, FL 33184 US

Current Mailing Address: New Mailing Address:

434 S.W. 134 COURT MIAMI, FL 33184 US

FEI Number: 59-2782718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHEVRES, ANA 434 S.W. 134 COURT MIAMI, FL 33184 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CHEVRES, ANGEL Address: 434 S.W. 134 CT City-St-Zip: MIAMI, FL 33184

Title: VP

 Name:
 CHEVRES, ANA

 Address:
 434 S.W. 134 CT

 City-St-Zip:
 MIAMI, FL 33184

Title: S

Name: CHEVRES, ANGEL Address: 434 S.W. 134 CT City-St-Zip: MIAMI, FL 33184

Title:

 Name:
 CHEVRES, ANA

 Address:
 434 S.W. 134 COURT

 City-St-Zip:
 MIAMI, FL 33184 US

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: ANA CHEVRES V. P 03/22/2012