2005 FOR PROFIT CORPORATION ANNUAL REPORT (AB)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NA

Apr 19, 2005 8:00 am Secretary of State DOCUMENT # M90552 1. Entity Name 04-19-2005 90377 046 ***150.00 J.G. AIR CONDITIONER AND REFRIGERATOR, INC. Principal Place of Business Mailing Address % JOSE GUANAGO % JOSE GUANAGO 112 N.W. 48TH C.T MIAMI FL 33176 112 N.W. 48TH C.T MIAMI FL 33176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 65-0069186 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C/URIA **GUANAGO, JOSE** Street Address (P.O. Box Number is Not Acceptable) 112 N.W. 48TH CT. **MIAMI FL 33176** Zip Code 8. 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. I am familiar with, and accept the obligations of registated agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Gloria E. Guaraga 5550 N.W 554. Addition TITLE Z Delete GUANAGO, JOSE NAME STREET ADDRESS STREET ADDRESS 5550 N.W. 5TH ST. Mianis, XL 33626 MIAMI FL CITY-ST-ZIP CHY-ST-7IP Mark Grantsa. | Change Added Addition D ☑ Delete TITLE TITLE GUANAGO, GLORIA NAME NAME 5550 N.W. 5TH ST. STREET ADDRESS STREET ADDRESS Mani Fl 33126 CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Delete TITLE _ Change _ Chadition ' NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-709 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Gloria GVANAJA

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