2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005900

FILED Apr 15, 2012 Secretary of State

Entity Name: KASS AIR CONDITIONING & REFRIGERATION CORP.

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

 10101 N.W 46 ST.
 536 CASCADE FALLS DR

 SUNRISE, FL 33351
 WESTON, FL 33327

Current Mailing Address: New Mailing Address:

PO BOX 266821 WESTON, FL 33326

FEI Number: 65-0998546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 FAZELI, ZOHREH
 FAZELI, ZOHREH

 10101 N.W 46 ST
 536 CASCADE FALLS DR

 SUNRISE, FL 33351
 US

 WESTON, FL 33327
 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: 04/15/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: MOHAMMADI, REZA
Address: 536 CASCADE FALLS DR
City-St-Zip: WESTON, FL 33327

Title: D

Name: FAZELI, ZOHREH
Address: 536 CASCADE FALLS DR
City-St-Zip: WESTON, FL 33327

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: REZA MOHAMMADI D 04/15/2012