

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097098

FILED
Jan 20, 2009
Secretary of State

Entity Name: AMERICAN TECHNOSYSTEMS AIR CONDITIONING CO., INC.

Current Principal Place of Business:

12949 W OCKEECHOBEE ROAD
UNIT C-3
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

12949 W OCKEECHOBEE ROAD
UNIT C-3
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 65-1047480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, YNOCENTE P
660 EAST 50TH STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

DIAZ, YNOCENTE P
6967 W 24TH COURT
HIALEAH, FL 33016 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: YNOCENTE P. DIAZ

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DIAZ, YNOCENTE P
Address: 660 EAST 50TH STREET
City-St-Zip: HIALEAH, FL 33013

Title: DS (X) Delete
Name: PEREZ, DANIEL
Address: 841 E. 14 PLACE
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DIAZ, YNOCENTE P
Address: 6967 W 24TH COURT
City-St-Zip: HIALEAH, FL 33016

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: YNOCENTE P. DIAZ

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01/20/2009

Electronic Signature of Signing Officer or Director

Date