2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097098

FILED Mar 09, 2010 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-1047480 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:

DIAZ, YNOCENTE P
6967 W 24TH COURT
HIALEAH, FL 33016 US
DIAZ, YNOCENTE P
9805 W OCKEECHOBEE RD
APT 111
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 03/09/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD

Name: DIAZ, YNOCENTE P

Address: 9805 W OCKEECHOBEE RD APT 111

City-St-Zip: HIALEAH, FL 33016

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: YNOCENTE P DIAZ P 03/09/2010