

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097098

FILED
Mar 25, 2012
Secretary of State

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

Current Principal Place of Business:

12901 W OKEECHOBEE ROAD, BAY F-3
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

12901 W OKEECHOBEE ROAD, BAY F-3
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 65-1047480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, YNOCENTE P
9805 W OCKEECHOBEE RD
APT 111
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

DIAZ, YNOCENTE P
7194 W 17 CT
HIALEAH, FL 33014 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

03/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: DIAZ, YNOCENTE P
Address: 7194 W 17 CT.
City-St-Zip: HIALEAH, FL 33014

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

PSD

03/25/2012

Electronic Signature of Signing Officer or Director

Date