

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000104724

Entity Name: ALL-AIR CONTRACTOR, INC.

FILED
Aug 15, 2011
Secretary of State

Current Principal Place of Business:

7963 NW 64 ST
MIAMI, FL 33166

New Principal Place of Business:

1750 W 39TH PL
1006
HIALEAH, FL 33012

Current Mailing Address:

7963 NW 64 ST
MIAMI, FL 33166

New Mailing Address:

1750 W 39TH PL
1006
HIALEAH, FL 33012

FEI Number: 65-1054407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RODOLFO
7963 NW 64 ST
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

RODRIGUEZ, RODOLFO
1750 W 39TH PL
1006
HIALEAH, FL 33012 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:

08/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ, RODOLFO
Address: 1750 W 39TH PL SUITE # 1006
City-St-Zip: HIALEAH, FL 33012

Title: S
Name: ESTRADA, ARIADNA
Address: 1750 W 39TH PL SUITE # 1006
City-St-Zip: HIALEAH, FL 33012

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: RODOLFO RODRIGUEZ

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08/15/2011

Electronic Signature of Signing Officer or Director

Date