

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108935

FILED
Jan 24, 2012
Secretary of State

Entity Name: HERNAN ARGUETA'S APPLIANCES AND AIR CONDITIONING, INC

Current Principal Place of Business:

3912 NW 35TH TERR
LAUDERDALE LAKES, FL 33309

New Principal Place of Business:

1257 SW 46TH AVE
1801
POMPANO BEACH, FL 33069

Current Mailing Address:

3912 NW 35TH TERR
LAUDERDALE LAKES, FL 33309

New Mailing Address:

1257 SW 46TH AVE
1801
POMPANO BEACH, FL 33069

FEI Number: 65-1057024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGUETA, HERNAN
3912 NW 35TH TERR
LAUDERDALE LAKES, FL 33309 US

Name and Address of New Registered Agent:

ARGUETA, HERNAN
1257 SW 46TH AVE
POMPANO BEACH, FL 33069 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: HERNAN ARGUETA

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARGUETA, HERNAN
Address: 1257 SW 46TH AVE
City-St-Zip: POMPANO BEACH, FL 33069

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: HERNAN ARGUETA

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date