

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035496

FILED
Mar 29, 2011
Secretary of State

Entity Name: CABSS AIR CONDITION CORP

Current Principal Place of Business:

5424 SW 131 COURT
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

5424 SW 131 COURT
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 65-1100637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTO, LORENZO
5424 SW 131CT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

LORENZO, ROBERTO
5424 SW 131CT
MIAMI, FL 33175 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: RL

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LORENZO, ROBERTO
Address: 5424 SW 131 COURT
City-St-Zip: MIAMI, FL 33175 US

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: RL

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date