

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061433

FILED
Jun 10, 2008
Secretary of State

Entity Name: M.T.V. AIR CONDITIONING DUCT SYSTEM, INC.

Current Principal Place of Business:

953 W 37 STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

953 W 37 STREET
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-1115472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREJOS, MARTIN
953 W 37 STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TREJOS, MARTIN
Address: 953 W 37 STREET
City-St-Zip: HIALEAH, FL 33012

Title: VD (X) Delete
Name: TOMAS, ANTONIO
Address: 7432 GARY AVENUE
City-St-Zip: MIAMI, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTIN TREJOS

PD

06/10/2008

Electronic Signature of Signing Officer or Director

_____ Date