

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000096641

FILED
Aug 28, 2006
Secretary of State

Entity Name: GUS PROFESSIONAL A/C INSTALLATION & APPLIANCES, INC.

Current Principal Place of Business:

16371 NORTHWEST 87TH COURT
MIAMI, FL 33018

New Principal Place of Business:

Current Mailing Address:

7856 NW 170 TERR
MIAMI, FL 33015

New Mailing Address:

FEI Number: 65-1141795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SUAREZ, GUSTAVO M
Address: 16371 NORTHWEST 87TH COURT
City-St-Zip: MIAMI, FL 33018

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIR () Change (X) Addition
Name: VAZQUEZ, JENNY L
Address: 7856 NW 170 TER
City-St-Zip: MIAMI, FL 33015 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JENNY VAZQUEZ

DIR

08/28/2006

Electronic Signature of Signing Officer or Director

Date