2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096641

FILED Jan 11, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

7856 NW 170 TER MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

7856 NW 170 TER MIAMI, FL 33015

FEI Number: 65-1141795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 SUAREZ, GUSTAVO M

 Address:
 7856 NW 170 TER

 City-St-Zip:
 MIAMI, FL 33015

Title: DIR

Name: VAZQUEZ, JENNY L Address: 16371 NW 87 CT

City-St-Zip: MIAMI LAKES, FL 33018 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: JENNY VAZQUEZ DIR 01/11/2011