

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011556

Entity Name: CENTRAL AIR PLUS CORP.

FILED  
Mar 02, 2009  
Secretary of State

## Current Principal Place of Business:

5883 W 28TH AVE  
HIALEAH, FL 33016

## New Principal Place of Business:

## Current Mailing Address:

5883 W 28TH AVE  
HIALEAH, FL 33016

## New Mailing Address:

FEI Number: 04-3594941

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: REGO, JESUS  
Address: 5883 W 28TH AVE  
City-St-Zip: HIALEAH, FL 33016

Title: SD ( ) Delete  
Name: LOPEZ, REINALDO  
Address: 5883 W 28TH AVE  
City-St-Zip: HIALEAH, FL 33016

## 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: JESUS REGO

PTD

03/02/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date