

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036276

FILED
Feb 16, 2011
Secretary of State

Entity Name: LUIS GOMEZ REFRIGERATION AND AIR CONDITIONING CONTRACTOR, INC.

Current Principal Place of Business:

10835 SW 145 PL
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

10835 SW 145 PL
MIAMI, FL 33186

New Mailing Address:

FEI Number: 04-3643550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, LUIS
10835 SW 145 PL
MIAMI, FL 33186 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: PDS
Name: GOMEZ, LUIS A
Address: 10835 SW 145 PL
City-St-Zip: MIAMI, FL 33186

Title: VPTD
Name: ZELAYA, EVA M
Address: 10835 SW 145 PL
City-St-Zip: MIAMI, FL 33186

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: LUIS GOMEZ

PDS

02/16/2011

Electronic Signature of Signing Officer or Director

Date