## 2009 FOR PROFIT CORPORATION

## **FILED** Mar 29, 2006 08:00 AM

ANNUAL REPORT		Secretary of State
DOCUMENT # P02000055180  1. Entity Name NOVOA AIR CONDITIONING, INC.		Secretary of State
Principal Place of Business   Mailing Address		
DO NOT WRITE IN THIS SP.  6. Name and Address of Current Registered Agent	ACE	01282006 No Chg-P CR2E034 (11/05)  4. FEI Number
MELARA, MARCO M 4700 N.W. 7TH STREET SUITE 9-5 MIAMI, FL 33126		DO NOT WRITE IN THIS SPACE
8. The above named entity submits this statement for the purpose of changing its registre obligations of registered agent.  SIGNATURE  Signature, typed or printed name of registered agent and title if applicable  (NOTE, Registred Agent and title if applicable  FILE NOWILL FEE IS \$150.00  After May 1, 2006 Fee will be \$550.00  Trust Fund Contribut	istered Agent signature required we	
10. OFFICERS AND DIRECTORS  TITLE O MELARA, MARCO M STREET ADDRESS 4700 N.W. 7TH STREET SUITE 9-5 CITY-ST-ZIP MIAMI, FL 33126  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS		1/00000484400 04/12/06-80040-012 150.00 <b>DO NOT WRITE</b>
CITY-ST-ZP  ISTLE  NAME  STREET ADDRESS  CITY-ST-ZP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZP  JITLE  STREET ADDRESS  CITY-ST-ZP		IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

| MACCO M: ME ARA 03/13/06 (305) 568-583

NAME STREET ADDRESS CITY-ST-ZIP