

# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000063172

FILED  
Sep 02, 2009  
Secretary of State

Entity Name: ALLSTATE AIR CONDITIONING, INC.

**Current Principal Place of Business:**

5809 HALLANDALE BEACH BLVD  
WEST PARK, FL 33023

**New Principal Place of Business:**

**Current Mailing Address:**

5809 HALLANDALE BEACH BLVD  
WEST PARK, FL 33023

**New Mailing Address:**

FEI Number: 04-3680910

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

GAMAYO, JOSUE  
1801 NE 171 ST  
MIAMI, FL 33162 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: P ( ) Delete  
Name: GAMAYO, JOSUE  
Address: 1801 NE 171  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: V ( ) Delete  
Name: TIRADO, CESAR  
Address: 678 NE 195 ST  
City-St-Zip: MIAMI, FL 33179

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: D ( ) Change (X) Addition  
Name: OVEZ, RICARDO O  
Address: 1801 NE 171 STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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: JOSUE GAMAYO

P

09/02/2009

Electronic Signature of Signing Officer or Director

Date