

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070962

FILED
Apr 23, 2010
Secretary of State

Entity Name: CHALEX COOL AIR OF MIAMI, CORP.

Current Principal Place of Business:

1825 SW 87 CT
MIAMI, FL 33165

New Principal Place of Business:

890 SW 87TH AVE
SUITE 20
MIAMI, FL 33174

Current Mailing Address:

1825 SW 87 CT
MIAMI, FL 33165

New Mailing Address:

890 SW 87TH AVE
SUITE 20
MIAMI, FL 33174

FEI Number: 22-3861092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, ALEXANDER
1825 SW 87 CT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

REYES, ALEXANDER
890 SW 87TH AVE
SUITE 20
MIAMI, FL 33174 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: ALEXANDER REYES

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: REYES, ALEXANDER
Address: 890 SW 87TH SUITE 20
City-St-Zip: MIAMI, FL 33174

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: ALEXANDER REYES

D

04/23/2010

Electronic Signature of Signing Officer or Director

Date