

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070962

FILED
Feb 17, 2011
Secretary of State

Entity Name: CHALEX COOL AIR OF MIAMI, CORP.

Current Principal Place of Business:

890 SW 87TH AVE
SUITE 20
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

890 SW 87TH AVE
SUITE 20
MIAMI, FL 33174

New Mailing Address:

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

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date