

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070962

FILED
Mar 21, 2012
Secretary of State

Entity Name: CHALEX COOL AIR OF MIAMI, CORP.

Current Principal Place of Business:

6801 N.W. 77 AVE., STE. 101
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6801 N.W. 77 AVE., STE. 101
MIAMI, FL 33166

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:

REYES, ALEXANDER
6801 NW 77 AVE
101
MIAMI, FL 33166 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

Electronic Signature of Registered Agent

03/21/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: REYES, ALEXANDER
Address: 6801 NW 77 AVE STE 101
City-St-Zip: MIAMI, FL 33166

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

Electronic Signature of Signing Officer or Director

PRES

03/21/2012

Date