2009 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Mar 19, 2009 Secretary of State

Entity Name: AMERICAN PORTABLE AIR CONDITIONING, INC.

New Principal Place of Business: Current Principal Place of Business: 3812 NW 125TH ST OPA LOCKA, FL 33054 **Current Mailing Address: New Mailing Address:** PO BOX 297646 PEMBROKE PINES, FL 33029 FEI Number: 75-3085622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHEAS, ALBA 3812 NW 125TH ST OPA LOCKA, FL 33054 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CHEAS, LUIS Name: Name: 3812 NW 125TH ST Address: Address: City-St-Zip: OPA LOCKA, FL 33054 US City-St-Zip:

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: LUIS CHEAS VP 03/19/2009