

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117754

FILED
Mar 28, 2007
Secretary of State

Entity Name: QUALITY BREEZE AIR CONDITIONING, INC.

Current Principal Place of Business:

4453 SW 161 PATH
MIAMI, FL 33185

New Principal Place of Business:

16086 SW 103 LANE
MIAMI, FL 33196

Current Mailing Address:

4453 SW 161 PATH
MIAMI, FL 33185

New Mailing Address:

16086 SW 103 LANE
MIAMI, FL 33196

FEI Number: 22-3881902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAYORAL, MARIA
4453 SW 161 PATH
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

MAYORAL, JESUS M
16086 SW 103 LANE
MIAMI, FL 33196 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: JESUS M MAYORAL

03/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD (X) Delete
Name: MAYORAL, MARIA A
Address: 4453 SW 161 PATH
City-St-Zip: MIAMI, FL 33185

Title: D () Delete
Name: MAYORAL, JESUS M
Address: 4453 SW 161 PATH
City-St-Zip: MIAMI, FL 33185

Title: D () Delete
Name: FERNANDEZ, OSCAR
Address: 15877 SW 87 ST.
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PS (X) Change () Addition
Name: MAYORAL, JESUS M
Address: 16086 SW 103 LANE
City-St-Zip: MIAMI, FL 33196

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JESUS M. MAYORAL

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03/28/2007

Electronic Signature of Signing Officer or Director

Date