

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000117754

FILED
Jun 18, 2007
Secretary of State

Entity Name: QUALITY BREEZE AIR CONDITIONING, INC.

Current Principal Place of Business:

16086 SW 103 LANE
MIAMI, FL 33196

New Principal Place of Business:

7880 W. 20TH AVE.
#35
HIALEAH, FL 33016

Current Mailing Address:

16086 SW 103 LANE
MIAMI, FL 33196

New Mailing Address:

FEI Number: 22-3881902 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MARIA A. MAYORAL

PS

06/18/2007

Electronic Signature of Signing Officer or Director

Date