

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105666

FILED
Feb 20, 2008
Secretary of State

Entity Name: LAU AIR CONDITION SERVICES, INC.

Current Principal Place of Business:

20500 SW 114TH PLACE
MIAMI, FL 33189 US

New Principal Place of Business:

Current Mailing Address:

20500 SW 114TH PLACE
MIAMI, FL 33189 US

New Mailing Address:

FEI Number: 20-0251033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSARIO, BERTHA
16953 NE 22ND AVENUE
NORTH MIAMI BEACH, FL 33160 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTE () Delete
Name: LAU, FERMIN
Address: 20500 SW 114TH PLACE
City-St-Zip: MIAMI, FL 33189 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: FERMIN LAU

P

02/20/2008

Electronic Signature of Signing Officer or Director

Date