

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066774

FILED
Apr 14, 2008
Secretary of State

Entity Name: TECH AIR OF SOUTH FLORIDA INC.

Current Principal Place of Business:

4500 SW 74TH AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4500 SW 74TH AVE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-1038744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABREU, ALICIA
9301 SW 92ND AVE, APT A317
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ABREU, ALICIA
9301 SW 92ND AVE, APT B312
MIAMI, FL 33176 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:

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ABREU, JOSE
Address: 9301 SW 92 AVE
City-St-Zip: MIAMI, FL 33176

Title: DS () Delete
Name: ABREU, ALICIA
Address: 9301 SW 92 AVE
City-St-Zip: MIAMI, FL 33176

Title: DV () Delete
Name: ABREU, JOHN
Address: 9751 SW 96 CT
City-St-Zip: MIAMI, FL 33176

Title: DT () Delete
Name: ABREU, CARLOS
Address: 9751 SW 96 CT
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ALICIA ABREU

DS

04/14/2008

Electronic Signature of Signing Officer or Director

Date