2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## May 19, 2005 8:00 am Secretary of State **DOCUMENT # P04000077374** 1. Entity Name 04-18-2005 90278 027 \*\*\*150.00 MIRANDA AIR CONDITIONING, INC. Principal Place of Business Mailing Address 4540 NW 179 ST OPA LOCKA FL 33055 4540 NW 179 ST OPA LOCKA FL 33055 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number 20-1200607 City & State City & State Applied For Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MIRANDA, OVIDIO 4540 NW 179 ST Street Address (P.O. Box Number is Not Acceptable) OPA LOCKA FL 33055 City Zip Code 8. 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. I am lamiliar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) After May 1, 2005 Fee Will Be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIFLE IIITE M Detete MIRANDA, Ovidio Change Change Addition MIRANDA, OVIDIO NAME NAME 4540 N.W. 179 st STREET ADDRESS 5710 NW 111 ST STREET ADDRESS CITY-ST-ZIP OPA LOCKA FL 33055 CITY-ST-7IP OPALOCKA FL 33058 TITLE ☐ Defete TITLE Change Addition NAME MAME STREET ADDRESS 223ROGA TEERT 2 CITY - 51 - 71P CITY-ST-7IP TITLE Delete TITLE Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- AP Delete IIILE ☐ Change ☐ Addition MANAF MALES STREET ADORESS STREET ADDRESS CITY-ST-73P CITY-ST-ZIP Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7(P CHY-S1-712 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**FILED**