

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082408

FILED
Jan 22, 2007
Secretary of State

Entity Name: GABY ROOM A/C INSTALLATION CORP.

Current Principal Place of Business:

5451 W 2ND CT
HIALEAH, FL 33012 US

New Principal Place of Business:

5701 NW 113 TER
HIALEAH, FL 33012 US

Current Mailing Address:

5451 W 2ND CT
HIALEAH, FL 33012 US

New Mailing Address:

5701 NW 113 TER
HIALEAH, FL 33012 US

FEI Number: 20-1404363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDIOLA, GABINO
5451 W 2ND CT
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MENDIOLA, GABINO
5701 NW 113 TER
HIALEAH, FL 33012 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:

01/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P. () Delete
Name: MENDIOLA, GABINO
Address: 5451 W 2ND CT
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P. (X) Change () Addition
Name: MENDIOLA, GABINO
Address: 5701 NW 113 TER
City-St-Zip: HIALEAH, FL 33012 US

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: GABINO MENDIOLA

P.

01/22/2007

Electronic Signature of Signing Officer or Director

Date