

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135903

FILED
May 06, 2008
Secretary of State

Entity Name: INTERNATIONAL AIR/COND/HEATING/REFRIGERATION, PRODUCTS,& SERVICES CORP

Current Principal Place of Business:

8403 QUISQUALIS DR
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

8403 QUISQUALIS DR
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 20-1679094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRENES, LUIS
8403 QUISQUALIS DR
ORLANDO, FL 32822 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: BRENES, ESCARLET
Address: 8403 QUISQUALIS DR
City-St-Zip: ORLANDO, FL 32822

Title: P () Delete
Name: BRENES, LUIS
Address: 8403 QUISQUALIS DR
City-St-Zip: ORLANDO, FL 32822

Title: VP () Delete
Name: BRENES, MARLENE
Address: 8403 QUISQUALIS DR
City-St-Zip: ORLANDO, FL 32822

Title: DIR () Delete
Name: MOLINA, JUAN J
Address: 1928 LARKWOOD DRIVE
City-St-Zip: APOPKA, FL 32703

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BRENES, ESCARLETH V P/DIR
Address: 8403 QUISQUALIS DR
City-St-Zip: ORLANDO, FL 32822

Title: P/D (X) Change () Addition
Name: BRENES, LUIS P/DIR
Address: 8403 QUISQUALIS DR
City-St-Zip: ORLANDO, FL 32822

Title: P/D (X) Change () Addition
Name: BRENES, MARLENE P/DIR
Address: 8403 QUISQUALIS DR
City-St-Zip: ORLANDO, FL 32822

Title: P/D (X) Change () Addition
Name: MOLINA, JUAN J P/DIR
Address: 1928 LARKWOOD DRIVE
City-St-Zip: APOPKA, FL 32703

Title: P/D () Change (X) Addition
Name: BRENES, CESAR A P/DIR
Address: 8403 QUISQUALIS DR
City-St-Zip: ORLANDO, FL 32822

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: LUIS BRENES

P/D

05/06/2008

Electronic Signature of Signing Officer or Director

_____ Date