

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137719

FILED
Apr 17, 2009
Secretary of State

Entity Name: ALBA - TECH AIR CONDITIONING & REFRIGERATION INC.

Current Principal Place of Business:

4806 NE 21ST AVENUE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4806 NE 21ST AVENUE
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-1713809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINXHA, EDMOND
4806 NE 21ST AVENUE
FORT LAUDERDALE, FL 33308 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: D () Delete
Name: MINXHA, EDMOND
Address: 4806 NE 21ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: MINXHA, HALIT
Address: 4804 NE 21ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MINXHA, EDMOND
Address: 4806 NE 21ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: V/P (X) Change () Addition
Name: MINXHA, HALIT
Address: 4804 NE 21ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: EDMOND MINXHA

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date