2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021013

Entity Name: CAUTO AIRCONDITIONING, INC.

FILED Apr 26, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1445 NE 138 ST 1435 NE 138 ST

N MIAMI BCH, FL 33161 N MIAMI BCH, FL 33161

Current Mailing Address: New Mailing Address:

1445 NE 138 ST 1435 NE 138 ST

N MIAMI BCH, FL 33161 N MIAMI BCH, FL 33161

FEI Number: 20-2331982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AJO, ALFREDO AJO, ALFREDO 1445 NE 138 ST 14435NE 138 ST

N MIAMI BCH, FL 33161 US N MIAMI BCH, FL 33161 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: ALFREDO AJO 04/26/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

NORTH MIAMI BEACH, FL 33161

OFFICERS AND DIRECTORS:

City-St-Zip:

City-St-Zip:

HIALIAH, FL 33010

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 AJO, ALFREDO
 Name:
 AJO, ALFREDO

 Address:
 1445 NE 138 ST
 Address:
 1435 NE 138 ST

N MIAMI BCH, FL 33161 Address. 1405 NE 130 31

N MIAMI BCH, FL 33161 City-St-Zip: N MIAMI BCH, FL 33161

 Title:
 VP
 () Delete
 Title:
 VP
 (X) Change () Addition

 Name:
 LOPEZ, LEONEL
 Name:
 LOPEZ, LEONEL

 Address:
 1435 NE 138 ST
 Address:
 1550 W 2DA AV

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: LEONEL LOPEZ VP 04/26/2008