

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053465

FILED
May 31, 2007
Secretary of State

Entity Name: ATLANTIC AIR CONDITIONING INC.

Current Principal Place of Business:

7500 NW 54 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

2441 NW 93 AVE
SUITE 101
DORAL, FL 33172

New Mailing Address:

FEI Number: 20-2706763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, MICHAEL A
2441 NW 93 AVE
SUITE 101
DORAL, FL 33172 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: D,P () Delete
Name: VILLAR RODINO, GONZALO
Address: 7500 NW 54 STREET
City-St-Zip: MIAMI, FL 33166

Title: T () Delete
Name: MESA, MICHAEL A
Address: 2441 NW 93 AVE SUITE 101
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: VILLAR RODINO, GONZALO
Address: 7500 NW 54 STREET
City-St-Zip: MIAMI, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL MESA

T

05/31/2007

Electronic Signature of Signing Officer or Director

Date