

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090282

FILED
Apr 27, 2012
Secretary of State

Entity Name: MARMICH AIR CONDITIONING, INC

Current Principal Place of Business:

725 WEST 32ND STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

725 WEST 32ND STREET
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-3051329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YERO, ARTURO ESQ
ARTURO YERO, P.A.
782 NW 42 AVE SUITE 350
MIAMI, FL 33126 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

OFFICERS AND DIRECTORS:

Title: DP
Name: RODRIGUEZ, CHARLES
Address: 725 WEST 32ND STREET
City-St-Zip: HIALEAH, FL 33012

Title: DVP
Name: VILARELLO, ROSA I
Address: 725 WEST 32 STREET
City-St-Zip: HIALEAH, FL 33012

I hereby 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 all other like empowered.

SIGNATURE: CHARLES RODRIGUEZ

DP

04/27/2012

Electronic Signature of Signing Officer or Director

Date