

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101265

FILED
May 25, 2007
Secretary of State

Entity Name: ALFRESCO AIR CONDITIONING, CONDUCT AND CLEANING, INC.

Current Principal Place of Business:

2954 WEST 84TH STREET
SUITE 5
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

2954 WEST 84TH STREET
SUITE 5
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 20-4171060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMEL, KENNETH J
11420 NORTH KENDALL DRIVE
SUITE 108
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

NORONO, ERNESTO
2954 WEST 84 STREET
SUITE 5
HIALEAH, FL 33018 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: ERNESTO NORONO

05/25/2007

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: PTD () Delete
Name: NORONO, ERNESTO W
Address: 2954 WEST 84TH STREET #5
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: SD (X) Delete
Name: NORONO, MARLENE M
Address: 2954 WEST 84TH STREET #5
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTDS (X) Change () Addition
Name: NORONO, ERNESTO W
Address: 2954 WEST 84TH STREET #5
City-St-Zip: HIALEAH GARDENS, FL 33018

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: ERNESTO NORONO

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05/25/2007

Electronic Signature of Signing Officer or Director

Date