

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071626

FILED
Apr 04, 2007
Secretary of State

Entity Name: AUTO FREEZE AIR CONDITIONING, INC.

Current Principal Place of Business:

4545 SW 94 AVENUE
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

4545 SW 94 AVENUE
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 20-4925572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLERMO RODRIGUEZ & ASSOCIATES, INC.
4011 W FLAGLER STREET
SUITE # 403
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

FUENTES, ALFREDO
4545 SW 94 AVENUE
MIAMI, FL 33165 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 FUENTES

04/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FUENTES, ALFREDO
Address: 4545 SW 94 AVENUE
City-St-Zip: MIAMI, FL 33165 US

Title: VPS () Delete
Name: FUENTES, MARTA
Address: 4545 SW 94 AVENUE
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ALFREDO FUENTES

PD

04/04/2007

Electronic Signature of Signing Officer or Director

Date