

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103208

FILED
Jan 26, 2012
Secretary of State

Entity Name: A/C ATLANTIS MARINE AIR CONDITIONING & REFRIGERATION SERVICE, INC.

Current Principal Place of Business:

14789 SOUTHWEST 176TH STREET
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

14789 SOUTHWEST 176TH STREET
MIAMI, FL 33187

New Mailing Address:

FEI Number: 22-3940652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD
Name: REYES, MARTIN A
Address: 14789 SOUTHWEST 176TH STREET
City-St-Zip: MIAMI, FL 33187

Title: VSTD
Name: REYES, GLADYS E
Address: 14789 SOUTHWEST 176TH STREET
City-St-Zip: MIAMI, FL 33187

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: GLADYS REYES

VP

01/26/2012

Electronic Signature of Signing Officer or Director

Date