

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2007 8:00 am
Secretary of State

05-01-2007 90015 029 ***150.00

DOCUMENT # P06000132509 1. Entity Name AMERICAN HEAT DISTRIBUTOR, INC.																																																																																																											
Principal Place of Business 11890 NW 87 COURT BAY 7 HIALEAH GARDENS, FL 33018			Mailing Address 11890 NW 87 COURT BAY 7 HIALEAH GARDENS, FL 33018																																																																																																								
2. Principal Place of Business - No P.O. Box #			3. Mailing Address																																																																																																								
Suite, Apt. #, etc.			Suite, Apt. #, etc.																																																																																																								
City & State			City & State																																																																																																								
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Country		Country		4. FEI Number 20-5731521																																																																																																							
5. Certificate of Status Desired ☐				Applied For Not Applicable																																																																																																							
6. Name and Address of Current Registered Agent PEREZ, OSIEL 11890 NW 87 COURT BAY 7 HIALEAH GARDENS, FL 33018				7. Name and Address of New Registered Agent Name Marta Martinez Street Address (P.O. Box Number is Not Acceptable) 11890 NW 87 COURT BAY 7 City Hialeah Gdns FL Zip Code 33018																																																																																																							
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Marta Martinez</u> DATE <u>3/22/07</u> (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating)																																																																																																											
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																																																																																																								
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left; padding: 2px;">10. OFFICERS AND DIRECTORS:</th> <th colspan="3" style="text-align: left; padding: 2px;">11. 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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																																																																																											
SIGNATURE: <u>Marta Martinez</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date <u>3/22/07</u> Daytime Phone # <u>305-512-3888</u>																																																																																																								