

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139573

FILED
Apr 29, 2010
Secretary of State

Entity Name: AMPLUS AIR CONDITIONING CONTRACTOR, INC.

Current Principal Place of Business:

2840 STIRLING RD.
SUITE S
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2840 STIRLING RD.
SUITE S
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 11-3793951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MICHEL
7131 PARK ST.
HOLLYWOOD, FL 33020 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, MICHEL
Address: 7131 PARK ST.
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP
Name: PEREZ, MIGUEL A VICEPRE
Address: 2145 PIERCE ST # 232
City-St-Zip: HOLLYWOOD, FL 33020

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: MICHEL PEREZ

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date