

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139573

FILED
Mar 29, 2012
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:

2832 STIRLING RD.
SUITE G
HOLLYWOOD, FL 33020

Current Mailing Address:

2840 STIRLING RD.
SUITE S
HOLLYWOOD, FL 33020

New Mailing Address:

2832 STIRLING RD.
SUITE G
HOLLYWOOD, FL 33020

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:

PEREZ, MICHEL
18270 MEDITERRANEAN BLVD
705
MIAMI, FL 33015 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: MICHEL PEREZ

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, MICHEL
Address: 18270 MEDITERRANEAN BLVD APT. 705
City-St-Zip: MIAMI, FL 33015

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

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date