

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047182

FILED
Apr 22, 2009
Secretary of State

Entity Name: EXCLUSIVE AIR CONDITIONING SERVICES, INC.

Current Principal Place of Business:

16931 SW 137 COURT
MIAMI, FL 33177

New Principal Place of Business:

17071 SW 146 COURT
MIAMI, FL 33177

Current Mailing Address:

16931 SW 137 COURT
MIAMI, FL 33177

New Mailing Address:

17071 SW 146 COURT
MIAMI, FL 33177

FEI Number: 20-8860396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVAS, ALEJANDRO A
16931 SW 137 COURT
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

RIVAS, ALEJANDRO A
17071 SW 146 COURT
MIAMI, FL 33177 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: ALEJANDRO A. RIVAS

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVAS, ALEJANDRO A
Address: 16931 SW 137 COURT
City-St-Zip: MIAMI, FL 33177

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVAS, ALEJANDRO A
Address: 17071 SW 146 COURT
City-St-Zip: MIAMI, FL 33177

Title: VP () Change (X) Addition
Name: RIVAS, JOSE A
Address: 15481 SW 81 CIRCLE LANE APT#710
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify 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: ALEJANDRO A. RIVAS

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date