

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000052489

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

**Entity Name:** ACUARIO AIR CONDITIONING CORP.

**Current Principal Place of Business:**

5201 W 26TH AVE  
APT 1  
HIALEAH, FL 33012

**New Principal Place of Business:**

5545 W 24TH AVE  
APT 210  
HIALEAH, FL 33016 US

**Current Mailing Address:**

5201 W 26TH AVE  
APT 1  
HIALEAH, FL 33012

**New Mailing Address:**

5545 W 24TH AVE  
APT 210  
HIALEAH, FL 33016 US

**FEI Number:** 41-2238743

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GUTIERREZ, LUIS A  
5201 W 26TH AVE APT 1  
HIALEAH, FL 33012 US

**Name and Address of New Registered Agent:**

GUTIERREZ, LUIS A  
5545 W 24TH AVE APT 210  
HIALEAH, FL 33016 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:** LUIS A GUTIERREZ

04/10/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** GUTIERREZ, LUIS A  
**Address:** 5545 W 24TH AVE APT 210  
**City-St-Zip:** HIALEAH, FL 33016 US

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:** LUIS A GUTIERREZ

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date