

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076751

Entity Name: HVAC EFFICIENCY CORP

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

175 SE 25TH RD
6-A
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

1701 ENNIS JOSLIN RD
#516
CORPUS CHRISTI, TX 78412 US

New Mailing Address:

FEI Number: 26-0570488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRONTADO, WINSTON J
175 SE 25TH RD
6-A
MIAMI, FL 33129 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

OFFICERS AND DIRECTORS:

Title: P
Name: FRONTADO, WINSTON J
Address: 1701 ENNIS JOSLIN RD #516
City-St-Zip: CORPUS CHRISTI, TX 78412

Title: VP
Name: FRONTADO, ANDRES E
Address: 1701 ENNIS JOSLIN RD #524
City-St-Zip: CORPUS CHRISTI, TX 78412

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: WINSTON J. FRONTADO

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date