

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103435

FILED
Feb 12, 2011
Secretary of State

Entity Name: 4 SEASONS AIR CONDITIONING & REFRIGERATION, INC.

Current Principal Place of Business:

110 W 50TH STREET
HIALEAH, FL 330123720

New Principal Place of Business:

Current Mailing Address:

110 W 50TH STREET
HIALEAH, FL 330123720

New Mailing Address:

FEI Number: 26-1090194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIO, FRANCISCO
110 W 50TH STREET
HIALEAH, FL 330123720 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: PTD
Name: RUBIO, FRANCISCO
Address: 110 W 50TH STREET
City-St-Zip: HIALEAH, FL 330123720

Title: V
Name: RUBIO, KATTIA
Address: 110 W 50TH STREET
City-St-Zip: HIALEAH, FL 330123720

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: FRANCISCO RUBIO

PTD

02/12/2011

Electronic Signature of Signing Officer or Director

Date