

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122543

FILED
Apr 30, 2009
Secretary of State

Entity Name: AMERICA'S BEST AIR CONDITIONING INC.

Current Principal Place of Business:

14362 SW 168TH TERR.
MIAMI, FL 33177

New Principal Place of Business:

19720 SW 100 AVENUE
MIAMI, FL 33157

Current Mailing Address:

14362 SW 168TH TERR.
MIAMI, FL 33177

New Mailing Address:

19720 SW 100 AVENUE
MIAMI, FL 33157

FEI Number: 26-1385243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, AMERICA
19720 SW 100 AVE.
MIAMI, FL 33157 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIAZ, ARGILIO M
Address: 19720 SW 100 AVE.
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: DIAZ, AMERICA
Address: 19720 SW 100 AVE.
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: GONZALEZ, LAURA
Address: 12361 SW 185TH TERR.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AMERICA DIAZ

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date