

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000021844

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** AIR CONDITION USA WHOLESALER INC

**Current Principal Place of Business:**

7460 NW 8 ST  
MIAMI, FL 33126 US

**New Principal Place of Business:**

2131 BIARRITZ DR  
MIAMI BEACH, FL 33141 US

**Current Mailing Address:**

7460 NW 8 ST  
MIAMI, FL 33126 US

**New Mailing Address:**

2131 BIARRITZ DR  
MIAMI BEACH, FL 33141 US

**FEI Number:** 26-2151211

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MIRANDA, SILVIO R  
7460 NW 8 ST  
MIAMI, FL 33126 US

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

MIRANDA, SILVIO R  
2131 BIARRITZ DR  
MIAMI BEACH, FL 33141 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:

04/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MIRANDA, SILVIO R  
Address: 2131 BIARRITZ DR  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP  
Name: MIRANDA, CARMELA C  
Address: 2131 BIARRITZ DR  
City-St-Zip: MIAMI BEACH, FL 33141 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: CARMELA MIRANDA

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date