

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025847

FILED
Mar 20, 2009
Secretary of State

Entity Name: ANGEL AIR CONDITIONING TRANSPORT, INC.

Current Principal Place of Business:

258 E 3RD STREET
HIALEAH, FL 33010

New Principal Place of Business:

4060 N.W. 132ND ST
A
OPA LOCKA, FL 33054

Current Mailing Address:

258 E 3RD STREET
HIALEAH, FL 33010

New Mailing Address:

2489 W 64TH PLACE
HIALEAH, FL 33016

FEI Number: 26-2169861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX DEFENSE CENTER, INC.
2350 W 84TH STREET
#18
HIALEAH, FL 33016 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: P () Delete
Name: PENATE, HERMES
Address: 258 E 3RD STREET
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENATE, HERMES
Address: 4060 N.W. 132ND ST STE:A
City-St-Zip: OPA LOCKA, FL 33054

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: HERMES PENATE

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date