

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035484

FILED
Apr 27, 2011
Secretary of State

Entity Name: DELUCA AIR CONDITIONING & REFRIGERATION SERVICES, INC.

Current Principal Place of Business:

1933 NE 147 STREET
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

7027 W BROWARD BLVD
PMB 192
PLANTATION, FL 33317 US

Current Mailing Address:

1933 NE 147 STREET
NORTH MIAMI, FL 33181 US

New Mailing Address:

7027 W BROWARD BLVD
PMB 192
PLANTATION, FL 33317 US

FEI Number: 26-2366708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOUBI, VICKEN
8957 NW 9TH PLACE
PLANTATION, FL 33324 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: JOUBI, VICKEN
Address: 8957 NW 9TH PLACE
City-St-Zip: PLANTATION, FL 33324 US

Title: VP
Name: JOUBI, TINA
Address: 8957 NW 9TH PLACE
City-St-Zip: PLANTATION, FL 33324

Title: SECT
Name: JOUBI, XAVIER Z
Address: 919 SE 17 STREET
City-St-Zip: DEERFIELD BEACH, FL 33141

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: TINA JOUBI

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date