

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040553

FILED
Apr 30, 2009
Secretary of State

Entity Name: USA AIR CONDITIONER WORK, CORP

Current Principal Place of Business:

9739 NW 41 ST
APT 408
DORAL, FL 33178 US

New Principal Place of Business:

2901 NE 2ND AVE
MIAMI, FL 33137 US

Current Mailing Address:

9739 NW 41 ST
APT 408
DORAL, FL 33178 US

New Mailing Address:

2901 NE 2ND AVE
MIAMI, FL 33137 US

FEI Number: 26-2462625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, JOSE A
9739 NW 41 ST
APT 408
DORAL, FL 33178 US

Name and Address of New Registered Agent:

MENDOZA, JOSE A
2901 NE 2ND AVE
MIAMI, FL 33137 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: JOSE A, MENDOZA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENDOZA, JOSE A
Address: 9739 NW 41 ST APT 408
City-St-Zip: DORAL, FL 33178 US

Title: VP (X) Delete
Name: MEDOZA, CARLOS
Address: 9739 NW 41 ST APT 408
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENDOZA, JOSE A
Address: 2901 NE 2ND AVE
City-St-Zip: MIAMI, FL 33137 US

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: JOSE A, MENDOZA

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date