

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049554

FILED
Jan 19, 2009
Secretary of State

Entity Name: BOURQU 1 HVAC INC

Current Principal Place of Business:

3131 NE 188TH STREET
APT #2301
AVENTURA, FL 33180 FL

New Principal Place of Business:

Current Mailing Address:

3131 NE 188TH STREET
APT #2301
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 77-0721070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JADE ASSOCIATES MIAMI, INC.
100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

ESJ ASSET MANAGEMENT LLC
20900 NE 30 TH AVENUE
SUITE 311
AVENTURA, FL 33180 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: ARNAUD SITBON

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOURQUIN, GILLES
Address: 169 AVENUE VICTOR HUGO
City-St-Zip: PARIS, FR 75016 FR

Title: T () Delete
Name: HERZSTEIN, FABRICE
Address: 313 NE 188TH ST. APT 2301
City-St-Zip: AVENTURA, FL 33180

Title: ST () Delete
Name: SITBON, ARNAUD
Address: 20900 NE 30TH AVE - STE 311
City-St-Zip: AVENTURE, 33 180

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: SITBON ARNAUD

ST

01/19/2009

Electronic Signature of Signing Officer or Director

Date