

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049554

Entity Name: BOURQU 1 HVAC INC

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

20900 NE 30TH AVENUE
SUITE 311
AVENTURA, FL 33180 FL

New Mailing Address:

20900 NE 30TH AVENUE
SUITE 311
AVENTURA, FL 33180 FL

FEI Number: 77-0721070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESJ ASSET MANAGEMENT LLC
20900 NE 30 TH AVENUE
SUITE 311
AVENTURA, FL 33180 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: BOURQUIN, GILLES
Address: 169 AVENUE VICTOR HUGO
City-St-Zip: PARIS, FR 75016 FR

Title: T
Name: HERZSTEIN, FABRICE
Address: 3131 NE 188TH ST. APT 2301
City-St-Zip: AVENTURA, FL 33180

Title: ST
Name: SITBON, ARNAUD
Address: 20900 NE 30TH AVE - STE 311
City-St-Zip: AVENTURA, FL 33180

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: GILLES BOURQUIN

P

02/03/2011

Electronic Signature of Signing Officer or Director

Date