

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077748

FILED
Mar 19, 2010
Secretary of State

Entity Name: UNIVERSAL HEAT AND COOL , INC

Current Principal Place of Business:

4738 NW FLAGLER TERR
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

4738 NW FLAGLER TERR
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-3222750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRASCOSA, ERNESTO
4738 NW FLAGLER TERR
MIAMI, FL 33126 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
Name: CARRASCOSA, ERNESTO
Address: 4738 N.W. FLAGLER TERR
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: CARMENATE, RENIEL
Address: 7715 NW 22ND AVE # 208
City-St-Zip: MIAMI, FL 33147

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: ERNESTO CARRASCOSA

P

03/19/2010

Electronic Signature of Signing Officer or Director

Date