

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094731

Entity Name: AIR DUCTS DYNAMICS, INC.

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

3900 SW 78 CT
5
MIAMI, FL 33155

New Principal Place of Business:

10531 SW 52 ST
MIAMI, FL 33165

Current Mailing Address:

3900 SW 78 CT
5
MIAMI, FL 33155

New Mailing Address:

10531 SW 52 ST
MIAMI, FL 33165

FEI Number: 26-3576744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALEANO, YANET
2201 SW 89 AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

GALEANO, YANET
10531 SW 52 ST
MIAMI, FL 33165 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:

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GALEANO, YANET
Address: 10531 SW 52 ST
City-St-Zip: MIAMI, FL 33165

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: YANET GALEANO

P

03/23/2012

Electronic Signature of Signing Officer or Director

Date