

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095108

FILED
Apr 05, 2012
Secretary of State

Entity Name: ALAN AIR CONDITIONING INC.

Current Principal Place of Business:

9514 SW 140 COURT
MIAMI, FL 33186 US

New Principal Place of Business:

835 LENOX AVENUE
306
MIAMI BEACH, FL 33139 US

Current Mailing Address:

9514 SW 140 COURT
MIAMI, FL 33186 US

New Mailing Address:

835 LENOX AVENUE
306
MIAMI BEACH, FL 33139 US

FEI Number: 80-0294173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARQUHARSON, ALAN
9514 SW 140 COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

FARQUHARSON, ALAN
835 LENOX AVENUE
306
MIAMI BEACH, FL 33139 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: FARQUHARSON, ALAN

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FARQUHARSON, ALAN
Address: 835 LENOX AVE., #306
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP
Name: FARQUHARSON, YANET
Address: 835 LENOX AVE., #306
City-St-Zip: MIAMI BEACH, FL 33139 US

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: ALAN FARQUHARSON

PD

04/05/2012

Electronic Signature of Signing Officer or Director

Date