

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000004248

FILED
Jul 14, 2011
Secretary of State

Entity Name: AIR LUJEN & APPLIANCE SERVICES INC.

Current Principal Place of Business:

3616 PELICAN LANE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

3616 PELICAN LANE
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 80-0533506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBARRACIN, LUIS F
3616 PELICAN LANE
ORLANDO, FL 32803 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: ALBARRACIN, LUIS F
Address: 3616 PELICAN LANE
City-St-Zip: ORLANDO, FL 32803

Title: VP
Name: ALBARRACIN, SILVIO E
Address: 12020 URACUS STREET
City-St-Zip: ORLANDO, FL 32837

Title: SEC.
Name: VASQUEZ, MARK A
Address: 3616 PELICAN LANE
City-St-Zip: ORLANDO, FL 32803

Title: TRES
Name: BERYHILL, SEAN
Address: 3616 PELICAN LANE
City-St-Zip: ORLANDO, FL 32803

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: LUIS FERNANDO ALBARRACIN

P

07/14/2011

Electronic Signature of Signing Officer or Director

Date