

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053593

FILED
Feb 22, 2011
Secretary of State

Entity Name: DIAMOND ICE AIR CONDITIONING, INC

Current Principal Place of Business:

696 WEST 28TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

696 WEST 28TH STREET
HIALEAH, FL 33010

New Mailing Address:

P.O. BOX 22883
HIALEAH, FL 33002 28

FEI Number: 27-2933665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINARES, IHOVANY
696 WEST 28TH STREET
HIALEAH, FL 33010 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: PTS
Name: LINARES, IHOVANY
Address: 696 WEST 28TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: VD
Name: CHAO, VICENTE J
Address: 696 WEST 28TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: D
Name: HERRERA, BELKYS
Address: 696 W 28 STREET
City-St-Zip: HIALEAH, FL 33010

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: IHOVANY LINARES

PTS

02/22/2011

Electronic Signature of Signing Officer or Director

Date