2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053593

Entity Name: DIAMOND ICE AIR CONDITIONING, INC

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

696 WEST 28TH STREET 2118 W 62 STREET HIALEAH, FL 33010 HIALEAH, FL 33016

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LINARES, IHOVANY
696 WEST 28TH STREET
HIALEAH, FL 33010 US
LINARES, IHOVANY
2118 W 62 STREET
HIALEAH, FL 33016 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: 03/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTS

Name: LINARES, IHOVANY Address: 2118 W 62 STREET City-St-Zip: HIALEAH, FL 33016

Title: VD

Name: CHAO, VICENTE J Address: 2118 W 62 STREET City-St-Zip: HIALEAH, FL 33016

Title: D

Name: HERRERA, BELKYS Address: 2118 W 62 ST City-St-Zip: HIALEAH, FL 33016

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 03/21/2012