

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000058981

FILED
Apr 30, 2012
Secretary of State

Entity Name: GEORGE AIR CONDITIONING, INC.

Current Principal Place of Business:

330 NW 58 AVENUE
MIAMI, FL 33126

New Principal Place of Business:

330 NW 58 AVENUE
MIAMI, FL 33126 UN

Current Mailing Address:

330 NW 58 AVENUE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 27-3086166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JORGE I
715 RIVERWOOD DR.
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

DIAZ, JORGE I
330 NW 58 AVE
MIAMI, FL 33126 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: JORGE DIAZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, JORGE I
Address: 330 NW 58 AVE
City-St-Zip: MIAMI, FL 33126

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: JORGE DIAZ

JD

04/30/2012

Electronic Signature of Signing Officer or Director

Date