

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074109

FILED
Feb 10, 2012
Secretary of State

Entity Name: MAJESTIC AIR CONDITIONING INC

Current Principal Place of Business:

20065 SW 87TH PLACE
CUTLER BAY, FL 33189

New Principal Place of Business:

Current Mailing Address:

20065 SW 87TH PLACE
CUTLER BAY, FL 33189

New Mailing Address:

FEI Number: 27-4318365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, FRANK
20065 SW 87TH PLACE
CUTLER BAY, FL 33189 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: VELEZ, FRANK
Address: 20065 SW 87TH PLACE
City-St-Zip: CUTLER BAY, FL 33189

Title: VP
Name: CHEVRES, HECTOR
Address: 600 NW 107 AVENUE # 11
City-St-Zip: MIAMI, FL 33172

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: FRANK VELEZ

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date