2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079878

FILED Apr 29, 2011 Secretary of State

Entity Name: COOPERATIVA DE SERVICIOS DE AIRES ACONDICIONADOS (A/A) 472, CORP.

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

7408 NW 107 PLACE MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

7408 NW 107 PLACE MIAMI, FL 33178

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

JIMENEZ, IVAN 9737 NW 41 ST. SUITE 148 MIAMI, FL 33178 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BURGOS GOMES, CARLOS A Address: 7408 NW 107 TH PLACE City-St-Zip: MIAMI, FL 33178

Title: SECT

Name: BURGOS GOMES, CARLOS A Address: 7408 NW 107 TH PLACE City-St-Zip: MIAMI, FL 33178

Title: VP

Name: LEAL TOLEDO, MIRIAM C Address: 7408 NW 107 TH PLACE City-St-Zip: MIAMI, FL 33178

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: CARLOS BURGOS P 04/29/2011