

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079878

FILED
Mar 06, 2012
Secretary of State

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

Current Principal Place of Business:

7408 NW 107 PLACE
MIAMI, FL 33178

New Principal Place of Business:

7493 NW 114 CT
MIAMI, FL 33178 UN

Current Mailing Address:

7408 NW 107 PLACE
MIAMI, FL 33178

New Mailing Address:

7493 NW 114 CT
MIAMI, FL 33178 UN

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, IVAN
9737 NW 41 ST.
SUITE 148
MIAMI, FL 33178 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: BURGOS GOMES, CARLOS A
Address: 7493 NW 114 CT
City-St-Zip: MIAMI, FL 33178 UN

Title: SECT
Name: BURGOS GOMES, CARLOS A
Address: 7493 NW 114 CT
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: LEAL TOLEDO, MIRIAM C
Address: 7493 NW 114 CT
City-St-Zip: MIAMI, FL 33178 UN

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

03/06/2012

Electronic Signature of Signing Officer or Director

Date