

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081597

FILED
Apr 22, 2011
Secretary of State

Entity Name: TSE AIR CONDITIONER CORP

Current Principal Place of Business:

5726 RIDGESTONE DR
TAMPA, FL 33625

New Principal Place of Business:

33 NW 108TH CT
MIAMI, FL 33172

Current Mailing Address:

5726 RIDGESTONE DR
TAMPA, FL 33625

New Mailing Address:

33 NW 108TH CT
MIAMI, FL 33172

FEI Number: 27-3630682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILIAN, PEDRO
5726 RIDGESTONE DR
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

MILIAN, PEDRO
33 NW 108TH CT
MIAMI, FL 33172 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: PEDRO MILIAN

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILIAN, PEDRO
Address: 33 NW 108TH CT
City-St-Zip: MIAMI, FL 33172

Title: P
Name: HERNANDEZ, ORLANDO L
Address: 570 NW 99TH PLACE
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: PEDRO MILIAN

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date