

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086082

FILED
Apr 26, 2012
Secretary of State

Entity Name: ICEBERG AUTOMOTIVE AIR CONDITIONING INC.

Current Principal Place of Business:

2000 SW 71 TERRACE
BAY B-5
DAVIE, FL 33317

New Principal Place of Business:

Current Mailing Address:

2000 SW 71 TERRACE
BAY B-5
DAVIE, FL 33317

New Mailing Address:

FEI Number: 45-0913214 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MORENO, GUSTAVO J
2000 SW 71 TERRACE
BAY B - 5
DAVIE, FL 33317 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: VP
Name: LUGO, CARMEN J
Address: 5128 SW 195 TERRACE
City-St-Zip: MIRAMAR, FL 33029

Title: P
Name: MORENO, GUSTAVO J
Address: 2000 SW 71 TERRACE BAY B-5
City-St-Zip: DAVIE, FL 33317

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: GUSTAVO MORENO

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date