

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093834

FILED
Apr 28, 2011
Secretary of State

Entity Name: 5 STAR AIR CONDITIONING SERVICES INC.

Current Principal Place of Business:

20244 SW 52ND PLACE
PEMBROKE PINES, FL 33332

New Principal Place of Business:

18459 PINES BLVD
SUITE # 342
PEMBROKE PINES, FL 33029

Current Mailing Address:

20244 SW 52ND PLACE
PEMBROKE PINES, FL 33332

New Mailing Address:

18459 PINES BLVD
SUITE # 342
PEMBROKE PINES, FL 33029

FEI Number: 80-0662582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NUNEZ, NELSON
20244 SW 52ND PLACE
PEMBROKE PINES, FL 33332 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: NUNEZ, NELSON VP
Address: 20244 SW 52ND PLACE
City-St-Zip: PEMBROKE PINES, FL 33332

Title: VST
Name: ROS, KENIA MANGER
Address: 20244 SW 52ND PLACE
City-St-Zip: PEMBROKE PINES, FL 33332

Title: CEO
Name: ROS, ENRIQUE CEO
Address: 20244 SW 52ND PLACE
City-St-Zip: PEMBROKE PINES, FL 33332

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: ENRIQUE ROS

CEO

04/28/2011

Electronic Signature of Signing Officer or Director

Date