

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000095632

**FILED**  
**Mar 01, 2012**  
**Secretary of State**

**Entity Name:** LENNOX MIAMI CORP

**Current Principal Place of Business:**

1110 BRICKELL AVENUE  
800  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1110 BRICKELL AVENUE  
800  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 35-2394739

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MACHO, ROBERTO E  
1110 BRICKELL AVENUE  
800  
MIAMI, FL 33131 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:** AGNELLI, DIEGO M  
**Address:** ALICIA MOREAU DE JUSTO 1050. OF 133  
**City-St-Zip:** BUENOS AIRES, BS 1425 AR

**Title:** VP  
**Name:** CASTELLANOS BONILLO, JUAN  
**Address:** ALICIA MOREAU DE JUSTO 1050. OF 133  
**City-St-Zip:** BUENOS AIRES, BS 1425 AR

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:** DIEGO AGNELLI

P

03/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date