

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002940

FILED
Feb 27, 2012
Secretary of State

Entity Name: A.P. EXPRESS AIR CONDITIONING AND REFRIGERATION INC

Current Principal Place of Business:

6051 NW 198 TERRACE
HIALEAH, FL 33015 US

New Principal Place of Business:

6051 NW 198 TERRACE
MIAMI, FL 33015 US

Current Mailing Address:

6051 NW 198 TERRACE
HIALEAH, FL 33015 US

New Mailing Address:

6051 NW 198 TERRACE
MIAMI, FL 33015 US

FEI Number: 27-4582385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, AHMED
6051 NW 198 TERRACE
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

PIEDRA, AHMED
6051 NW 198 TERRACE
MIAMI, FL 33015 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:

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PIEDRA, AHMED
Address: 6051 NW 198 TERRACE
City-St-Zip: MIAMI, FL 33015 US

Title: VP
Name: IGLESIAS, ISABEL
Address: 6051 NW 198 TERRACE
City-St-Zip: MIAMI, FL 33015 US

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: ISABEL IGLESIAS

VP

02/27/2012

Electronic Signature of Signing Officer or Director

Date