

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012341

FILED
Apr 26, 2012
Secretary of State

Entity Name: AMERICAN PORTABLE AIR OF TAMPA, INC.

Current Principal Place of Business:

3812 NW 125 STREET
OPA LOCKA, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 297646
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 27-4772839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEAS, LUIS
3812 NW 125 STREET
MIAMI, FL 33054 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: CHEAS, LUIS
Address: PO BOX 297646
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP
Name: DAVIDSON, MATTHEW
Address: 19390 COLLINS AVENUE APT 1614A
City-St-Zip: NORTH MIAMI BEACH, FL 33160 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: LUIS CHEAS

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date