2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020277

Entity Name: POLAR AIR CONDITIONER REPAIR CORP

FILED Jan 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3221 N 37 STREET 2727 DEWEY STREET HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

3221 N 37 STREET 2727 DEWEY STREET HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33020

FEI Number: 27-5299765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ATIAS, SHLOMO
3221 N 37 STREET
HOLLYWOOD, FL 33021 US

ATIAS, SHLOMO
2727 DEWEY STREET
HOLLYWOOD, FL 33020 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: SHLOMO ATIAS 01/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ATIAS, SHLOMO

 Address:
 2727 DEWEY STREET

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: D

 Name:
 BOGDAN, VASILE

 Address:
 2727 DEWEY STREET

 City-St-Zip:
 HOLLYWOOD, FL 33020

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: SHOLMO ATIAS P 01/25/2012