

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030289

FILED
Apr 25, 2012
Secretary of State

Entity Name: A & H INSTALLATION SERVICE,INC

Current Principal Place of Business:

11041 SW 43RD ST
MIAMI, FL 33165 US

New Principal Place of Business:

2232 SW 138 PL
MIAMI, FL 33175 US

Current Mailing Address:

11041 SW 43RD ST
MIAMI, FL 33165 US

New Mailing Address:

2232 SW 138 PL
MIAMI, FL 33175 US

FEI Number: 45-1292140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMIREZ, ALAIN
2232 SW 138 PL
MIAMI, FL 33175 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: RAMIREZ, ALAIN
Address: 2232 SW 138 PL
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: CALLIS, HERMES
Address: 11041 SW 43RD ST
City-St-Zip: MIAMI, FL 33165

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: ALAIN RAMIREZ

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date