

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000049305

**FILED**  
**Aug 31, 2012**  
**Secretary of State**

**Entity Name:** AIR CONDITIONING PARTS USA INC

**Current Principal Place of Business:**

1831 SW 27TH AVE  
MIAMI, FL 331452419

**New Principal Place of Business:**

**Current Mailing Address:**

1831 SW 27TH AVE  
MIAMI, FL 331452419

**New Mailing Address:**

1831 SW 27TH AVE  
MIAMI, FL 33145

**FEI Number:** 45-2392837

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GARAY, RAWNY  
1831 SW 27TH AVE  
MIAMI, FL 331452419 US

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

GARAY, RICKY  
1831 SW 27TH AVE  
MIAMI, FL 33145 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: RICKY GARAY

08/31/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: RIVERA BRICENO, CARLOS D  
Address: 1831 SW 27TH AVE  
City-St-Zip: MIAMI, FL 33145

Title: D  
Name: MEO POLLINO, VINCENZO  
Address: 1831 SW 27TH AVE  
City-St-Zip: MIAMI, FL 33145

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: CARLOS D. RIVERA BRICENO

D

08/31/2012

Electronic Signature of Signing Officer or Director

Date