

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106661

FILED
Apr 25, 2012
Secretary of State

Entity Name: USA AIR DUCT SERVICES, INC

Current Principal Place of Business:

2841 N.E. 163 ST
N MIAMI, FL 33160 US

New Principal Place of Business:

3121 WEST HALLANDALE BEACH BLVD
#115
HALLANDALE, FL 33009 US

Current Mailing Address:

2841 N.E. 163 ST
N MIAMI, FL 33160 US

New Mailing Address:

3121 WEST HALLANDALE BEACH BLVD
#115
HALLANDALE, FL 33009 US

FEI Number: 45-4072061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVI, AVI
2841 N.E. 163 ST
N MIAMI, FL 33160 US

Name and Address of New Registered Agent:

LEVI, AVI
3121 WEST HALLANDALE BEACH BLVD
#115
HALLANDALE, FL 33009 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: AVI LEVI

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEVI, AVI
Address: 3121 WEST HALLANDALE BEACH BLVD #115
City-St-Zip: HALLANDALE, FL 33009 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: AVI LEVI

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date