

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000108087

FILED
Feb 09, 2012
Secretary of State

Entity Name: ERV AIR CONDITIONING, II., CORP.

Current Principal Place of Business:

3474 W 84TH ST
HIALEAH, FL 33018

New Principal Place of Business:

2250 NW 2 STREET
MIAMI, FL 33125

Current Mailing Address:

3474 W 84TH ST
HIALEAH, FL 33018

New Mailing Address:

2250 NW 2 STREET
MIAMI, FL 33125

FEI Number: 45-4272205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ALEXANDER
3474 W 84TH ST
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

GONZALEZ, ALEXANDER
2250 NW 2 STREET
MIAMI, FL 33125 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: ALEXANDER GONZALEZ

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, ALEXANDER
Address: 2250 NW 2 STREET
City-St-Zip: MIAMI, FL 33125

Title: VP
Name: RUIZ DE VILLA, ERNESTO
Address: 10840 SW 69 ST
City-St-Zip: MIAMI, FL 33173

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: ALEXANDER GONZALEZ

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date