

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000011277

FILED
Mar 03, 2011
Secretary of State

Entity Name: CARIBBEAN AIR-CONDITIONING & REFRIGERATION CONTRACTORS, INC.

Current Principal Place of Business:

1902 N.W. 111TH STREET
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

592 NW 120TH STREET
MIAMI, FL 33168 US

New Mailing Address:

FEI Number: 65-0402404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, FRANKLIN O
592 NW 120TH STREET
MIAMI, FL 33168 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: PSTD
Name: SMITH, FRANKLIN O
Address: 592 NW 120TH STREET
City-St-Zip: MIAMI, FL 33168

Title: V
Name: SMITH, ORLANDO S
Address: 592 NW 120TH STREET
City-St-Zip: MIAMI, FL 33168

Title: S
Name: SMITH, NOEMI
Address: 592 NW 120TH STREET
City-St-Zip: MIAMI, FL 33168

Title: VP
Name: SMITH, YMAGUS
Address: 592 NW 120 STREET
City-St-Zip: MIAMI, FL 33168

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: FRANKLIN O. SMITH

PRE

03/03/2011

Electronic Signature of Signing Officer or Director

Date