

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000081327

FILED
Apr 17, 2009
Secretary of State

Entity Name: COSTA AIR CONDITIONING, INC.

Current Principal Place of Business:

14260 SW 136 ST
BAY #6
MIAMI, FL 33186 US

New Principal Place of Business:

New Mailing Address:

14260 SW 136 ST
BAY #6
MIAMI, FL 33186 US

Current Mailing Address:

1501 SW 142 AVE
MIAMI, FL 33184 US

FEI Number: 65-0451407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, JOSE M
1501 SW 142 AVE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

COSTA, JOSE M
351 SW 124 AVE
MIAMI, FL 33184 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: JOSE M COSTA

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: COSTA, JOSE M
Address: 1501 SW 142 AVE
City-St-Zip: MIAMI, FL

Title: DS () Delete
Name: BECK, ZAYDA
Address: 1501 SW 142 AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE M COSTA

PD

04/17/2009

Electronic Signature of Signing Officer or Director

Date