

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000081327

FILED
Apr 04, 2011
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:

Current Mailing Address:

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

New Mailing Address:

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
351 SW 124 AVE
MIAMI, FL 33184 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: DPT
Name: COSTA, JOSE M
Address: 1501 SW 142 AVE
City-St-Zip: MIAMI, FL

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

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: JOSE COSTA

PD

04/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date