

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000076475

FILED
Feb 08, 2012
Secretary of State

Entity Name: IMPERIAL AIR CONDITIONING, INC.

Current Principal Place of Business:

6590 SW 34 ST
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

6590 SW 34 ST
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0526795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNAL, MIGUEL
9734 SW 1 TERRACE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

BERNAL, MIGUEL
6590 SW 34 ST
MIAMI, FL 33155 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: MIGUEL BERNAL

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BERNAL, MIGUEL
Address: 6590 SW 34 ST
City-St-Zip: MIAMI, FL 333155

Title: DQ
Name: DOMINGUEZ, PEDRO M
Address: 5954 SW 4 ST
City-St-Zip: MIAMI, FL 33144

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: MIGUEL BERNAL

PD

02/08/2012

Electronic Signature of Signing Officer or Director

Date