

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 07, 2011
Secretary of State**

DOCUMENT# P94000081558

Entity Name: COMFORTEMP AIR CONDITIONING, INC.

Current Principal Place of Business:

501 SW 90 CT
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

501 SW 90 CT
MIAMI, FL 33174

New Mailing Address:

FEI Number: 65-0532227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANO, MIGUEL J
501 SW 90 CT
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CANO, YADIRA Y
501 SW 90 CT
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: YADIRA Y CANO

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CANO, YADIRA Y
Address: 501 SW 90 CT
City-St-Zip: MIAMI, FL 33174

Title: VP
Name: CANO, MIGUEL M
Address: 8835 SW 27 ST
City-St-Zip: MIAMI, FL 33165

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: YADIRA Y CANO

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date