

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000014314

FILED
Jul 07, 2009
Secretary of State

Entity Name: REGOSA AIR CONDITION INC.

Current Principal Place of Business:

12563 SW 144TH TERR.
MIAMI, FL 33186

New Principal Place of Business:

13220 SW 132ND AVE
SUITE 5
MIAMI, FL 33186

Current Mailing Address:

12563 SW 144TH TERR.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0564127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ISMAEL
12563 SW 144TH TERR.
MIAMI, FL 33186 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, ISMAEL
Address: 12563 SW 144TH TERR.
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: RODRIGUEZ, ANA MARIA
Address: 12563 SW 144TH TERR
City-St-Zip: MIAMI, FL 33186

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: ANA MARIA RODRIGUEZ

D

07/07/2009

Electronic Signature of Signing Officer or Director

_____ Date