2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000014314

Entity Name: REGOSA AIR CONDITION INC.

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13220 SW 132ND AVE 13220 SW 132ND AVE

SUITE 5 SUITE A-5 MIAMI, FL 33186 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12563 SW 144TH TERR. 13220 SW 132ND AVE MIAMI, FL 33186 SUITE A-5 MIAMI, FL 33186

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

RODRIGUEZ, ISMAEL
13220 SW 132ND AVENUE
SUITE A-5
MIAMI, FL 33186 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: 04/21/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: RODRIGUEZ, ISMAEL Address: 12563 SW 144TH TERR. City-St-Zip: MIAMI, FL 33186

Title: [

Name: RODRIGUEZ, ANA MARIA Address: 12563 SW 144TH TERR City-St-Zip: MIAMI, FL 33186

Title: T

Name: PARRIS, ROGER W

Address: 13220 S.W. 132ND AVENUE UNIT 5

City-St-Zip: MIAMI, FL 33186

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: ISMAEL RODRIGUEZ PD 04/21/2010