

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000014314

FILED
Feb 22, 2011
Secretary of State

Entity Name: REGOSA AIR CONDITION INC.

Current Principal Place of Business:

13220 SW 132ND AVE
SUITE A-5
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13220 SW 132ND AVE
SUITE A-5
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
13220 SW 132ND AVENUE
SUITE A-5
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

OFFICERS AND DIRECTORS:

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

Title: D
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

DIR

02/22/2011

Electronic Signature of Signing Officer or Director

Date