PROFIT CORPORATION ANNUAL REPORT 2 0 0 1

STREET ADDRESS

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Katherine Harris

FILED
May 21, 2001 8:00 am
Secretary of State
05-21-2001 90377 019 ***150.00

(305) 828 - 1901

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000054916**1. Corporation Name

MG AIR CONDITIONING, CORP.

Pri	ncipal Plac	e of Business		Malling Address							
7740 W 2 COURT			2262 W. 74TH PL	2262 W. 74TH PL							
#4			HIALEAH FL 33016	HIALEAH FL 33016			DO MOT MIDEL IN THE COLOR				
HIALEAH FL 33014						-	DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified				
9	kneu	JADDRES	SS * '				"	07/17/1995	ou		
		lace of Business		2a. Mailing Address			- 4 .	FEI Number			Applied For
21		6 WEST 2N		26			"	65-0596199			Not Applicable
Suite, Apt. #, etc.			Suite, Apt. #, etc.							Additional	
22			27	27			Certificate of Status Desired	. 🗅	Fee F	Required	
City & State			City & State			6.	6. Election Campaign Financing S5.00 May Be			May Be	
23 HIALEAH, FL			28				Trust Fund Contribution		Added	to Fees	
Ь—	Zip 330	14	Country USA	Zip	Count	ry	8.	This corporation owes the o	current year Int		
24				29	30			Personal Property Tax.		Yes	□No
		9. Name and	d Address of Curren	it Registered Agent		1 Name	10,	Name and Address of Ne	w Registered	Agent	
	GUII	LLEN, MAURIÓ	0		L			uricio Guille	<u>en </u>		
2262 W 74 PLACE				8	82 Street Ac		P.O. Box Number is Not Acce	reet			
	HIAL	EAH FL 33016	3	•	- -	3 1000	100	1 1/2 -	ieei		
						11.1	<u> Ami</u>	LAKES			
	•				١	4 City	100	Silakos	FI	85 Z	327//
11.	Pursuant	to the provisions	of Sections 607,050	2 and 607.1508, Florida Sta	utes, the abo	ve-named	corporation	n submits this statement for t	the purpose of	changing it	ts registered
١	office or r	egistered agent, m familiar with, a	or both, in the State	of Florida, Such change was tions of Section 607.0505. I	authorized t lorida Statut	y the corpo	oration's be	n submits this statement for to pard of directors. I hereby ac	cept the appoi	ntment as i	registered
ì	- 9			214	ionoa olalai					•	
210	CHATHE		1/15/01/2012								
L	SNATURE	Signature, typed or pr	inted name of registered ager		TE: Registered A	gent signature r			DATE		
12.				D DIRECTORS	13.			reinstating) ADEITHONS/CHANGES TO			
12.	E	PD	OFFICERS AN		13. 1.1 TITL		PO	ADDITIONS/CHANGES TO	OH ICERS AN	ID DIDE:CT	
12. TITL	E E	PD Guillen, M	OFFICERS AN	D DIRECTORS	13. 1.1 TITLI 1.2 NAM	E	AD Coji	ADDITIONS/CHANGES TO	OF ICERS AN		
12. TITLI NAM STRI	E E EE7 ADORESS	PD GUILLEN, M/ 2262 W 74 F	OFFICERS AN AURICIO PLACE	D DIRECTORS	13. 1.1 TITLI 1.2 NAM 1.3 STRI	E SET ADORESS	AD Coji	NEW, MAURICI DNW 1645	OHICERS AN Street		
12. TITLI NAM STRI	E IE EET ADORESS -ST-ZIP	PD Guillen, M 2262 W 74 F Hialeah Fl	OFFICERS AN AURICIO PLACE	D DIRECTORS	13. 1.1 TITLI 1.2 NAM 1.3 STRI 1.4 CITY	E SET ADDRESS - ST-ZIP	AD Coji	ADDITIONS/CHANGES TO	OHICERS AN Street	Change	e Addition
12. TITLI NAM STRI CITY	E IE EET ADORESS -ST-ZIP	PD GUILLEN, M 2262 W 74 F HIALEAH FL D	OFFICERS AN AURICIO PLACE 33016	D DIRECTORS	13. 1.1 TITLE 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITLE	E EET ADDRESS - ST-ZIP	AD Coji	NEW, MAURICI DNW 1645	OHICERS AN Street		Addition
12. TITLI NAM STRI CITY TITLI	E EET ADORESS '-ST-ZIP E	PD GUILLEN, M/ 2262 W 74 F HIALEAH FL D GUILLEN, M/	OFFICERS AN AURICIO PLACE 33016 ARCO A	D DIRECTORS	13. 1.1 TITLE 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAM	E SET ADDRESS ST-ZIP	AD Coji	NEW, MAURICI DNW 1645	OHICERS AN Street	Change	e Addition
12. TITLI NAM STRI CITY TITLI NAM STRI	E EET ADDRESS -ST-ZIP E EET ADDRESS	PD GUILLEN, MA 2262 W 74 F HIALEAH FL D GUILLEN, MA 1686 W 58 S	OFFICERS AN AURICIO PLACE 33016 ARCO A STREET	D DIRECTORS	13. 1.1 TITLE 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAM 2.3 STRE	E SET ADDRESS - ST- ZIP E E E EET ADDRESS	AD Coji	NEW, MAURICI DNW 1645	OHICERS AN Street	Change	e Addition
12. TITLI NAM STRI CITY TITLI NAM STRI CITY	E EET ADDRESS - ST- ZIP E EET ADDRESS - ST- ZIP	PD GUILLEN, M/ 2262 W 74 F HIALEAH FL D GUILLEN, M/	OFFICERS AN AURICIO PLACE 33016 ARCO A STREET	D DIRECTORS DELETE	13. 1.1 TITL 1.2 NAM 1.3 STRI 1.4 CITY 2.1 TITLI 2.2 NAM 2.3 STRI 2.4 CITY	E SET ADDRESS - ST- ZIP E E SET ADDRESS '- ST- ZIP	40 Guil 780 Mir	NOBITIONS/CHANGES IN LETU, MADRICI D.NW 1645 ami. Lakes, Fi	OHICERS AN 10 Street 2 330	Change	Addition Addition
12. TITLI NAM STRI CITY TITLI CITY TITLI	E EET ADDRESS -ST-ZIP EET ADDRESS -ST-ZIP	PD GUILLEN, M 2262 W 74 F HIALEAH FL D GUILLEN, M 1686 W 58 S HIALEAH FL VP	OFFICERS AN AURICIO PLACE 33016 ARCO A STREET 33012	D DIRECTORS	13. 1.1 TITLE 1.2 NAM 1.3 STRI 1.4 CITY 2.1 TITLE 2.2 NAM 2.3 STRI 2.4 CITY 3.1 TITLE	EET ADDRESS -ST-ZIP EET ADDRESS -ST-ZIP -ST-ZIP	40 Guil 780 Mir	NOBITIONS/CHANGES IN LETU, MADRICI D.NW 1645 ami. Lakes, Fi	OHICERS AN 10 Street 2 330	Change	e Addition
12. TITLI NAM STRI CITY TITLI NAM STRI CITY TITLI NAM NAM	E EET ADDRESS -ST-ZIP EET ADDRESS -ST-ZIP	PD GUILLEN, M 2262 W 74 F HIALEAH FL D GUILLEN, M 1686 W 58 S HIALEAH FL	OFFICERS AN AURICIO PLACE 33016 ARCO A STREET 33012	D DIRECTORS DELETE	13. 1.1 TITLL 1.2 NAM 1.3 STRI 1.4 CITY 2.1 TITLL 2.2 NAM 2.3 STRI 2.4 CITY 3.1 TITLL 3.2 NAM	E SET ADDRESS - ST- ZIP E EET ADDRESS '- ST- ZIP	40 Guil 780 Mir	NOBITIONS/CHANGES IN LETU, MADRICI D.NW 1645 ami. Lakes, Fi	OHICERS AN 10 Street 2 330	Change	Addition Addition
12. TITLI NAM STRI CITY TITLI NAM STRI CITY TITLI NAM STRI STRI	E EET ADORESS -ST-ZIP EET ADORESS -ST-ZIP ET ADORESS -ST-ZIP EET ADORESS	PD GUILLEN, M/ 2262 W 74 F HIALEAH FL D GUILLEN, M/ 1686 W 58 S HIALEAH FL VP GUILLEN, BE	OFFICERS AN AURICIO PLACE 33016 ARCO A STREET 33012 ERTHA PLACE	D DIRECTORS DELETE	13. 1.1 TITLL 1.2 NAM 1.3 STRI 1.4 CITY 2.1 TITLL 2.2 NAM 2.3 STRI 2.4 CITY 3.1 TITLL 3.2 NAM 3.3 STRI	E E SET ADDRESS - ST-ZIP - ST-	AD GUIL 180 Mi, YP- GUIL 1806	LEW BERTHINGS TO	OITICERS AN iD Street - 330 A reet	Change	Addition Addition
12. TITLI NAM STRI CITY TITLI NAM STRI CITY TITLI NAM STRI STRI	E EET ADDRESS ST. ZIP EET ADDRESS ST. ZIP E EET ADDRESS ST. ZIP E EET ADDRESS ST. ZIP	PD GUILLEN, M 2262 W 74 F HIALEAH FL D GUILLEN, M 1686 W 58 S HIALEAH FL VP GUILLEN, BE 2262 W 74 F	OFFICERS AN AURICIO PLACE 33016 ARCO A STREET 33012 ERTHA PLACE	D DIRECTORS DELETE	13. 1.1 TITLL 1.2 NAM 1.3 STRI 1.4 CITY 2.1 TITLL 2.2 NAM 2.3 STRI 2.4 CITY 3.1 TITLL 3.2 NAM	E SET ADDRESS ST-ZIP E SET ADDRESS -ST-ZIP E SET ADDRESS -ST-ZIP E SET ADDRESS -ST-ZIP	AD GUIL 180 Mi, YP- GUIL 1806	LEW BERTHINGS TO	OHICERS AN 10 Street 2 330	Change	Addition Addition
12. TITL NAM STRI CITY TITLI NAM STRI CITY TITLE NAM STRI CITY CITY	E EET ADORESS - ST-ZIP EET ADORESS - ST-ZIP EET ADORESS - ST-ZIP EET ADORESS	PD GUILLEN, M 2262 W 74 F HIALEAH FL D GUILLEN, M 1686 W 58 S HIALEAH FL VP GUILLEN, BE 2262 W 74 F	OFFICERS AN AURICIO PLACE 33016 ARCO A STREET 33012 ERTHA PLACE	D DIRECTORS DELETE	13. 1.1 TITLL 1.2 NAM 1.3 STRI 1.4 CITY 2.1 TITLL 2.2 NAM 2.3 STRI 2.4 CITY 3.1 TITLL 3.2 NAM 3.3 STRI 3.4 CITY	E SET ADDRESS ST-ZIP E E SET ADDRESS E ST-ZIP E E SET ADDRESS ST-ZIP	AD GUIL 180 Mi, YP- GUIL 1806	LEW BERTHINGS TO	OITICERS AN iD Street - 330 A reet	Change	Addition Addition
12. TITL NAM STRI CITY TITLI NAM STRI CITY TITLI NAM STRI CITY TITLI NAM NAM	E EET ADORESS - ST-ZIP EET ADORESS - ST-ZIP EET ADORESS - ST-ZIP EET ADORESS	PD GUILLEN, M 2262 W 74 F HIALEAH FL D GUILLEN, M 1686 W 58 S HIALEAH FL VP GUILLEN, BE 2262 W 74 F	OFFICERS AN AURICIO PLACE 33016 ARCO A STREET 33012 ERTHA PLACE	D DIRECTORS DELETE	13. 1.1 TITLE 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAM 2.3 STRE 2.4 CITY 3.1 TITLE 3.2 NAM 3.3 STRE 3.4 CITY 4.1 TITLE 4.2 NAM	E SET ADDRESS ST-ZIP E E SET ADDRESS E ST-ZIP E E SET ADDRESS ST-ZIP	AD GUIL 180 Mi, YP- GUIL 1806	LEW BERTHINGS TO	OITICERS AN iD Street - 330 A reet	Change	Addition Addition
12. TITL NAMM STRI CITY TITLI NAM STRI CITY TITLI NAM STRI CITY TITLI NAM STRI STRI	E EET ADDRESS ST-ZIP EET ADDRESS ST-ZIP EET ADDRESS ST-ZIP EET ADDRESS ST-ZIP EET ADDRESS	PD GUILLEN, M 2262 W 74 F HIALEAH FL D GUILLEN, M 1686 W 58 S HIALEAH FL VP GUILLEN, BE 2262 W 74 F	OFFICERS AN AURICIO PLACE 33016 ARCO A STREET 33012 ERTHA PLACE	D DIRECTORS DELETE	13. 1.1 TITLE 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAM 2.3 STRE 2.4 CITY 3.1 TITLE 3.2 NAM 3.3 STRE 3.4 CITY 4.1 TITLE 4.2 NAM	E E EET ADDRESS ST. ZIP EET ADDRESS - ST. ZIP EET ADDRESS - ST. ZIP EET ADDRESS EET ADDRESS EET ADDRESS	AD GUIL 180 Mi, YP- GUIL 1806	LEW BERTHINGS TO	OITICERS AN iD Street - 330 A reet	Change	Addition Addition
12. TITL NAMM STRI CITY TITLI NAM STRI CITY TITLI NAM STRI CITY TITLI NAM STRI STRI	E EET ADDRESS -ST-ZIP EET ADDRESS -ST-ZIP EET ADDRESS -ST-ZIP	PD GUILLEN, M 2262 W 74 F HIALEAH FL D GUILLEN, M 1686 W 58 S HIALEAH FL VP GUILLEN, BE 2262 W 74 F	OFFICERS AN AURICIO PLACE 33016 ARCO A STREET 33012 ERTHA PLACE	D DIRECTORS DELETE	13. 1.1 TITLE 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAM 2.3 STRE 2.4 CITY 3.1 TITLE 3.2 NAM 3.3 STRE 3.4 CITY 4.1 TITLE 4.2 NAM 4.3 STRE 4.4 CITY 5.1 TITLE 5.2 NAM 5.3 STRE 5.1 TITLE 5	E EET ADDRESS ST. ZIP EET ADDRESS -ST. ZIP EET ADDRESS -ST. ZIP EET ADDRESS ST. ZIP EET ADDRESS ST. ZIP	AD GUIL 180 Mi, YP- GUIL 1806	LEW BERTHINGS TO	OITICERS AN iD Street - 330 A reet	Change	Addition Addition Addition
12. TITLI NAMM STRI CITY TITLI NAMM STRI CITY TITLI NAMM STRI CITY TITLI NAMM STRI CITY CITY CITY CITY CITY CITY	E EET ADDRESS -ST-ZIP EET ADDRESS -ST-ZIP EET ADDRESS -ST-ZIP EET ADDRESS	PD GUILLEN, M/ 2262 W 74 F HIALEAH FL D GUILLEN, M/ 1686 W 58 S HIALEAH FL -VP GUILLEN, BE 2262 W 74 F HIALEAH FL	OFFICERS AN AURICIO PLACE 33016 ARCO A ATREET 33012 ERTHA PLACE 33016	D DELETE DELETE DELETE	13. 1.1 TITLE 1.2 NAM 1.3 STRI 1.4 CITY 2.1 TITLE 2.2 NAM 2.3 STRI 2.4 CITY 3.1 TITLE 3.2 NAM 3.3 STRI 3.4 CITY 4.1 TITLE 4.2 NAM 4.3 STRI 4.4 CITY 4.4 CITY	E EET ADDRESS ST. ZIP EET ADDRESS -ST. ZIP EET ADDRESS -ST. ZIP EET ADDRESS ST. ZIP EET ADDRESS ST. ZIP	AD GUIL 180 Mi, YP- GUIL 1806	LEW BERTHINGS TO	OITICERS AN 10 Street 2330 A eet =23801	Change	Addition Addition
12. TITLI NAM STRI CITY TITLI NAM STRI CITY TITLI NAM STRI CITY TITLI NAM STRI CITY TITLI NAM NAM	E EET ADDRESS -ST-ZIP EET ADDRESS -ST-ZIP EET ADDRESS -ST-ZIP EET ADDRESS	PD GUILLEN, M/ 2262 W 74 F HIALEAH FL D GUILLEN, M/ 1686 W 58 S HIALEAH FL -VP GUILLEN, BE 2262 W 74 F HIALEAH FL	OFFICERS AN AURICIO PLACE 33016 ARCO A STREET 33012 ERTHA PLACE	D DELETE DELETE DELETE	13. 1.1 TITLE 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAM 2.3 STRE 2.4 CITY 3.1 TITLE 3.2 NAM 3.3 STRE 3.4 CITY 4.1 TITLE 4.2 NAM 4.3 STRE 4.4 CITY 5.1 TITLE 5.2 NAM	E EET ADDRESS ST. ZIP EET ADDRESS -ST. ZIP EET ADDRESS -ST. ZIP EET ADDRESS ST. ZIP EET ADDRESS ST. ZIP	AD GUIL 180 Mi, YP- GUIL 1806	LEW BERTHINGS TO	OITICERS AN iD Street - 330 A reet	Change	Addition Addition Addition
12. TITL NAM STRI CITY TITLI NAM STRI CITY	E EET ADDRESS -ST-ZIP EET ADDRESS -ST-ZIP EET ADDRESS -ST-ZIP EET ADDRESS -ST-ZIP EET ADDRESS	PD GUILLEN, M/ 2262 W 74 F HIALEAH FL D GUILLEN, M/ 1686 W 58 S HIALEAH FL -VP GUILLEN, BE 2262 W 74 F HIALEAH FL	OFFICERS AN AURICIO PLACE 33016 ARCO A ATREET 33012 ERTHA PLACE 33016	D DELETE DELETE DELETE	13. 1.1 TITLE 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAM 2.3 STRE 2.4 CITY 3.1 TITLE 3.2 NAM 3.3 STRE 4.1 TITLE 4.2 NAM 4.3 STRE 4.4 CITY 5.1 TITLE 5.2 NAM 5.3 STRE 5.4 CITY 5.4 CITY 5.4 CITY 5.5 CITY 5.5 CITY 5.7 CITY 5.7 CITY 5.7 CITY 5.7 CITY 5.7 CITY 5.7 CITY 5.8 CITY 5.9 CITY 5.9 CITY 5.1 CITY 5.1 CITY 5.2 NAM 5.3 STRE 5.4 CITY 5.4 CITY	E E EET ADDRESS	AD GUIL 180 Mi, YP- GUIL 1806	LEW BERTHINGS TO	OITICERS AN 10 Street 2330 A eet =23801	Change	Addition Addition Addition
12. TITL NAM STRI CITY TITLI NAM STRI CITY	E EET ADORESS -ST-ZIP	PD GUILLEN, M/ 2262 W 74 F HIALEAH FL D GUILLEN, M/ 1686 W 58 S HIALEAH FL -VP GUILLEN, BE 2262 W 74 F HIALEAH FL	OFFICERS AN AURICIO PLACE 33016 ARCO A ATREET 33012 ERTHA PLACE 33016	D DELETE DELETE DELETE	13. 1.1 TITLE 1.2 NAM 1.3 STRI 1.4 CITY 2.1 TITLE 2.2 NAM 2.3 STRI 2.4 CITY 3.1 TITLE 3.2 NAM 3.3 STRI 4.1 TITLE 4.2 NAM 4.3 STRI 4.4 CITY 5.1 TITLE 5.2 NAM 5.3 STRI	E EET ADDRESS -ST-ZIP	FO Guil 180 Min Polic 1801 Min	LEW BERTHINGS TO	OITICERS AN 10 Street 2330 A eet =23801	Change	Addition Addition Addition

6.3 STREET ADDRESS

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation on the receipting or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, of one present that my name appears in other like empowered.