

PROFIT
CORPORATION
ANNUAL REPORT
2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 21, 2001 8:00 am
Secretary of State

05-21-2001 90377 019 ***150.00

DOCUMENT # P95000054916

1. Corporation Name
MG AIR CONDITIONING, CORP.

Principal Place of Business
7740 W 2 COURT
#4
HIALEAH FL 33014

Mailing Address
2262 W. 74TH PL
HIALEAH FL 33018

*NEW ADDRESS:

2. Principal Place of Business
21 7776 WEST 2ND CT

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 HIALEAH, FL

29 Zip

30 33014

Country
25 USA

9. Name and Address of Current Registered Agent

GUILLEN, MAURICIO
2262 W 74 PLACE
HIALEAH FL 33018

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/17/1995

4. FEI Number

65-0596199

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name MAURICIO Guillen
82 Street Address (P.O. Box Number is Not Acceptable)
83 7800 NW 164 Street
84 Miami Lakes
85 City Miami Lakes FL 33016

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME GUILLEN, MAURICIO
STREET ADDRESS 2262 W 74 PLACE
CITY-ST-ZIP HIALEAH FL 33018 ☐ DELETE

TITLE D
NAME GUILLEN, MARCO A
STREET ADDRESS 1886 W 58 STREET
CITY-ST-ZIP HIALEAH FL 33012 ☒ DELETE

TITLE VP
NAME GUILLEN, BERTHA
STREET ADDRESS 2262 W 74 PLACE
CITY-ST-ZIP HIALEAH FL 33018 ☐ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition
1.2 NAME GUILLEN, MAURICIO
1.3 STREET ADDRESS 7800 NW 164 Street
1.4 CITY-ST-ZIP Miami Lakes, FL 33016

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE VP ☒ Change ☐ Addition
3.2 NAME GUILLEN, BERTHA
3.3 STREET ADDRESS 7800 NW 164 Street
3.4 CITY-ST-ZIP Miami Lakes, FL 33016

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida 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 or the receiver 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, or on the statement with an address, with all other like empowered.

SIGNATURE:

[Signature] - Vice President

(305) 828-1901