

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000076315

Entity Name: R.B. AIR CONDITIONED, INC.

FILED
May 18, 2011
Secretary of State

Current Principal Place of Business:

2530 WEST 78 STREET
BUILDING C, BAY #1
HIALEAH, FL 33016 US

Current Mailing Address:

PO BOX 160698
HIALEAH, FL 33016 US

New Principal Place of Business:

650 WEST PARK DRIVE
205
MIAMI, FL 33172 US

New Mailing Address:

650 WEST PARK DRIVE
205
MIAMI, FL 33172 US

FEI Number: 65-0614866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, FERNANDO
2530 WEST 78 STREET
BUILDING C, BAY #1
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

BENDANA, RICARDO
650 WEST PARK DRIVE
205
MIAMI, FL 33172 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: RICARDO BENDANA

05/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENDANA, RICARDO
Address: 650 WEST PARK DRIVE # 205
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: BENDANA, RICARDO
Address: 650 WEST PARK DRIVE
City-St-Zip: MIAMI, FL 33172

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: RICARDO BENDANA

P

05/18/2011

Electronic Signature of Signing Officer or Director

Date