

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000092855

FILED
Apr 29, 2011
Secretary of State

Entity Name: ASION AIR CONDITION OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

900 W AVE APT 119
MIAMI BEACH, FL 33139

New Principal Place of Business:

269 PALM AVE
MIAMI BEACH, FL 33139

Current Mailing Address:

269 PALM AVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0643164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASION, MARIA C
900 W AVE APT 119
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ASION, MARIA C
269 PALM AVE
MIAMI BEACH, FL 33139 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: MARIA ASION

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: ASION, MARIA C
Address: 269 PALM AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: MARIA ASION

P/D

04/29/2011

Electronic Signature of Signing Officer or Director

Date