

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000036864

FILED
Mar 04, 2008
Secretary of State

Entity Name: DIRECT AIR CONDITIONING & REFRIGERATION INC.

Current Principal Place of Business:

12921 SW 27 ST.
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

12921 SW 27 ST.
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-0662595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTOLONGO, JUAN J
12921 SW 27 STREET
MIAMI, FL 33175 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOTOLONGO, JUAN J
Address: 12921 SW 27 STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SOTOLONGO, JUAN J
Address: 12921 SW 27 STREET
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN SOTOLONGO

PRES

03/04/2008

Electronic Signature of Signing Officer or Director

Date