

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000076816

FILED
Apr 29, 2009
Secretary of State

Entity Name: XELOR AIR CONDITIONING, INC.

Current Principal Place of Business:

8371 SW 44 STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8371 SW 44 STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0698976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALENZUELA, FRANK
9195 N.W. 101 ST
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

PALENZUELA, FRANK
8371 SW 44 STREET
MIAMI, FL 33155 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: FRANK PALENZUELA

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PALENZUELA, FRANK
Address: 9195 N.W. 101 ST
City-St-Zip: MEDLEY, FL 33178

Title: SVP () Delete
Name: PALENZUELA, ELIZABETH
Address: 9195 NW 101 ST
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PALENZUELA, FRANK
Address: 8371 SW 44 STREET
City-St-Zip: MIAMI, FL 33155

Title: SVP (X) Change () Addition
Name: PALENZUELA, ELIZABETH
Address: 8371 SW 44 STREET
City-St-Zip: MIAMI, FL 33155

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: FRANK PALENZUELA

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date