

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058163

Entity Name: E.C.A. AIR CONDITIONING, INC.

FILED
Jul 02, 2007
Secretary of State

Current Principal Place of Business:

655 N.W. 118 STREET
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

655 N.W. 118 STREET
MIAMI, FL 33168

New Mailing Address:

655 N.W. 118 STREET
MIAMI, FL 33168 25

FEI Number: 65-0768579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORROIJA, MATIAS
666 N.E. 115 STREET
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

TORROIJA, MATIAS
655 N.W. 118 STREET
MIAMI, FL 33168 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: MATIAS TORROIJA

07/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORROIJA, MATIAS
Address: 666 N.E. 115 STREET
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORROIJA, MATIAS
Address: 655 N.E. 118 STREET
City-St-Zip: MIAMI, FL 33168 US

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: MATIAS TORROIJA

PRES

07/02/2007

Electronic Signature of Signing Officer or Director

Date