

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096828

FILED  
May 22, 2007  
Secretary of State

Entity Name: ACE AIR CONDITIONING & REFRIGERATION, INC.

## Current Principal Place of Business:

7311 NW 12TH STREET  
SUITE #1  
MIAMI, FL 33126

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 226795  
MIAMI, FL 33172

## New Mailing Address:

FEI Number: 65-1053522

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PERAZA, ROSA  
7311 NW 12TH STREET  
SUITE #1  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

PERAZA, ROSA  
12105 SW 114TH PLACE  
MIAMI, FL 33176 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:

05/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HERNANDEZ, JANY  
Address: 7311 NW 12TH STREET  
City-St-Zip: MIAMI, FL 33126

Title: S ( ) Delete  
Name: PERAZA, ROSA  
Address: 7311 NW 12TH STREET  
City-St-Zip: MIAMI, FL 33126

Title: VP ( ) Delete  
Name: HERNANDEZ, PABLO E  
Address: 7311 NW 12TH STREET  
City-St-Zip: MIAMI, FL 33126 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HERNANDEZ, JANY  
Address: 12105 SW 114TH PLACE  
City-St-Zip: MIAMI, FL 33176

Title: S (X) Change ( ) Addition  
Name: PERAZA, ROSA  
Address: 12105 SW 114TH PLACE  
City-St-Zip: MIAMI, FL 33176

Title: VP (X) Change ( ) Addition  
Name: HERNANDEZ, PABLO E  
Address: 12105 SW 114TH PLACE  
City-St-Zip: MIAMI, FL 33176 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: JANY D. HERNANDEZ

P

05/22/2007

Electronic Signature of Signing Officer or Director

Date