

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096828

FILED
Apr 15, 2008
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:

12111 SW 114TH PLACE
MIAMI, FL 33176

Current Mailing Address:

PO BOX 226795
MIAMI, FL 33172

New Mailing Address:

PO BOX 226795
MIAMI, FL 33222

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
12105 SW 114TH PLACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

PERAZA, ROSA
12111 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:

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Delete
Name: HERNANDEZ, PABLO E
Address: 12105 SW 114TH PLACE
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HERNANDEZ, JANY
Address: 12115 SW 114TH PLACE
City-St-Zip: MIAMI, FL 33176

Title: P (X) Change () Addition
Name: PERAZA, ROSA
Address: 12115 SW 114TH PLACE
City-St-Zip: MIAMI, FL 33176

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROSA PERAZA

P

04/15/2008

Electronic Signature of Signing Officer or Director

Date