

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058320

FILED
Mar 04, 2009
Secretary of State

Entity Name: AMERICAN EAGLE AIRCONDITIONING, INC.

Current Principal Place of Business:

14825 SW 82 STREET
MIAMI, FL 33193

New Principal Place of Business:

13490 SW 30 ST
MIAMI, FL 33175

Current Mailing Address:

13490 SW 30 ST
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-0846767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, JESUS
13490 SW 30 ST
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: P () Delete
Name: MORENO, JESUS
Address: 13490 SW 30 ST
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JESUS MORENO

PD

03/04/2009

Electronic Signature of Signing Officer or Director

Date