

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093889

Entity Name: ALL AIR & APPLIANCES, INC.

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

30230 SW 172 CT
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

30230 SW 172 CT
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 65-0889135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURKE, ANA M
19701 SW 232 ST
MIAMI, FL 33170 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

OFFICERS AND DIRECTORS:

Title: VD
Name: RAMIREZ, HUGO
Address: 30230 SW 172 N CT
City-St-Zip: HOMESTEAD, FL 33030

Title: PSD
Name: TURKE, ANA M
Address: 19701 SW 232 ST
City-St-Zip: MIAMI, FL 33170

I hereby 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 all other like empowered.

SIGNATURE: HUGO RAMIREZ

VD

02/28/2012

Electronic Signature of Signing Officer or Director

Date