


2008 FOR PROFIT CORPORATION ANNUAL REPORT


FILED
May 14, 2008 08:00 AM
Secretary of State

DOCUMENT # P99000036525
 1. Entity Name
 CIS AIR CONDITIONING & REFRIGERATION, INC.



Principal Place of Business: 8450 SW 172ND ST. MIAMI, FL 33157-4667
 Mailing Address: PO BOX 970558 MIAMI, FL 33197-0558

DO NOT WRITE IN THIS SPACE



05072008 No Chg-P CR2E034 (11/05)
 4. FEI Number: 65-0914956 Applied For: Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 ROTH, CORY D
 8450 SW 172ND STREET
 MIAMI, FL 33157-4667

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8. 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. I am familiar with, and accept the obligations of registered agent.
 SIGNATURE: _____ DATE: _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

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

10. OFFICERS AND DIRECTORS

TITLE	PST
NAME	ROTH, CORY D
STREET ADDRESS	8450 SW 172ND STREET
CITY-ST-ZIP	MIAMI, FL 331574667
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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 06/04/08-80026-021-150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Cory Roth** Date: **5/11/08** Daytime Phone #: **305-345-4853**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR