

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036525

FILED
Feb 18, 2011
Secretary of State

Entity Name: CIS AIR CONDITIONING & REFRIGERATION, INC.

Current Principal Place of Business:

8450 SW 172ND STREET
MIAMI, FL 331574667 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 970558
MIAMI, FL 331970558 US

New Mailing Address:

FEI Number: 65-0914956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, CORY D
8450 SW 172ND STREET
MIAMI, FL 331574667 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: PST
Name: ROTH, CORY D
Address: 8450 SW 172ND STREET
City-St-Zip: MIAMI, FL 331574667 US

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: CORY ROTH

P

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date