2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 680777

Entity Name: ALBERT'S AIR-CONDITIONING CORP.

Current Principal Place of Business:

6850 NW 75 ST MIAMI, FL 33166

Current Mailing Address:

37 S. ROYAL POINCIANA BLVD. MIAMI SPRINGS, FL 33166 US

FEI Number: 59-2018046 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ, ALBERTO 37 S. ROYAL POINCIANA BLVD MIAMI SPRINGS, FL 33166 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title ST

Name PEREZ, ALBERTO Name PEREZ, IRENE

Address 37 S. ROYAL POINCIANA BLVD Address 37 S. ROYAL POINCIANA BLVD

City-State-Zip: MIAMI SPRINGS FL 33166 City-State-Zip: MIAMI SPRINGS FL 33166

Title VP

Name MADRIGAL, IRENE M Address 3023 S.W. 134 PLACE City-State-Zip: MIAMI FL 33175

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: ALBERTO PEREZ

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/03/2014

FILED Feb 03, 2014

Secretary of State

CC7776910851

Date