

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 680777

**FILED**  
**Jan 31, 2024**  
**Secretary of State**  
**4122169561CC**

**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  
Name PEREZ, ALBERTO  
Address 37 S. ROYAL POINCIANA BLVD  
City-State-Zip: MIAMI SPRINGS FL 33166

Title ST  
Name PEREZ, IRENE  
Address 37 S. ROYAL POINCIANA BLVD  
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: IRENE PEREZ**

**SEC TREAS**

**01/31/2024**

Electronic Signature of Signing Officer/Director Detail

Date