

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062873

FILED
Mar 11, 2012
Secretary of State

Entity Name: COOLING SYSTEMS SOLUTIONS INC.

Current Principal Place of Business:

1401 E 8 AVE
HIALEAH, FL 33015

New Principal Place of Business:

1401 E 8 AVE
HIALEAH, FL 33010

Current Mailing Address:

1401 E 8 AVE
HIALEAH, FL 33015

New Mailing Address:

1401 E 8 AVE
HIALEAH, FL 33010

FEI Number: 20-4816395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLEGOS, MICHAEL A
1401 E 8 AVE
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

GALLEGOS, MICHAEL A
1401 E 8 AVE
HIALEAH, FL 33010 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: MICHAEL A GALLEGOS

03/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CFO
Name: GALLEGOS, MICHAEL A
Address: 1401 E 8 AVE
City-St-Zip: HIALEAH, FL 33010

Title: CFO
Name: GALLEGOS, MICHAEL A
Address: 1401 E 8 AVE
City-St-Zip: HIALEAH, FL 33010

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: MICHAEL A GALLEGOS

CFO

03/11/2012

Electronic Signature of Signing Officer or Director

Date