

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S67618

FILED
Feb 04, 2009
Secretary of State

Entity Name: CLIMADATA CORPORATION

Current Principal Place of Business:

7430 SW 61ST STREET
MIAMI, FL 331431721 US

New Principal Place of Business:

2140 S DIXIE HWY
SUITE 308
MIAMI, FL 33133 US

Current Mailing Address:

7430 SW 61ST STREET
MIAMI, FL 331431721 US

New Mailing Address:

2140 S DIXIE HWY
SUITE 308
MIAMI, FL 33133 US

FEI Number: 65-0299605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOOHEY, JOHN R
7430 SW 61ST STREET
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

TOOHEY, JOHN R
170 SE 14TH ST
APT 2104
MIAMI, FL 33131 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: _____

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TOOHEY, JOHN R
Address: 7430 SW 61ST STREET
City-St-Zip: MIAMI, FL

Title: TD () Delete
Name: TRIAY, ENRIQUE
Address: 5846 SW 33RD STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TOOHEY, JOHN R
Address: 170 SE 14TH ST, APT 2104
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOHN R TOOHEY

PD

02/04/2009

Electronic Signature of Signing Officer or Director

Date