

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143053

Entity Name: SMART HEATSINKS, INC.

Current Principal Place of Business:

5051 S. STATE ROAD 7
SUITE 512
DAVIE, FL 33314

Current Mailing Address:

3715 OAK RIDGE CIR
WESTON, FL 33331 US

FEI Number: 73-1721642

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PRESIDENTIAL SERVICES INCORPORATED
1217 CAPE CORAL PARKWAY
#300
CAPE CORAL, FL 33904 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 D
Name YOU, LIJING
Address 3715 OAK RIDGE CIR
City-State-Zip: WESTON FL 33331

Title DIRECTOR
Name LIU, KECHUAN K
Address 3714 OAK RIDGE CIRCLE
City-State-Zip: WESTON FL 33331

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: LIU , KECHUAN K

DIRECTOR

04/15/2015

Electronic Signature of Signing Officer/Director Detail

Date