2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094493

Entity Name: COTHERM OF AMERICA CORPORATION

Current Principal Place of Business:

3005 SW 25 STREET

FORT LAUDERDALE, FL 33312

Current Mailing Address:

3005 SW 25 STREET

FORT LAUDERDALE, FL 33312

FEI Number: 42-1673290 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JAGUSZTYN, THADDEUS FCEO 3005 SW 25 ST

FORT LAUDERDALE, FL 33312 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

FILED Feb 08, 2019

Secretary of State

5008302089CC

Officer/Director Detail:

Title CFO Title COO

Name JAGUSZTYN, JUDY HCFO Name RENY, MARIE I

Address 3005 SW 25 STREET Address 2723 MAYAN DRIVE

City-State-Zip: FORT LAUDERDALE FL 33312 City-State-Zip: FORT LAUDERDALE FL 33316

Title BOD

Name FALCONE, JOSEPH C

Address 27 RUSSET WOOD COURT
City-State-Zip: THE WOODLANDS TX 77381

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: JUDY H. JAGUSZTYN

CFO

02/08/2019