2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004651

Entity Name: TEMPSTAT MECHANICAL CORP

Current Principal Place of Business:

536 SW 12 AVENUE #202 MIAMI. FL 33130

Current Mailing Address:

536 SW 12 AVENUE #202 MIAMI, FL 33130 US

FEI Number: 38-3829868 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ, JUAN C 536 SW 12 AVE 202 MIAMI, FL 33130 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 Mar 30, 2013

Secretary of State

CC5330994384

Officer/Director Detail:

Title P Title CEO

NameGONZALEZ, JUAN CNameFRESNEDO, ARMANDOAddress9875 SW 84TH STREETAddress9875 SW 84TH STREET

City-State-Zip: MIAMI FL 33173 City-State-Zip: MIAMI FL 33173

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: JUAN CARLOS GONZALEZ

PRESIDENT

03/30/2013