

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000702

Entity Name: CLIMECO AMERICA CORP.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

100 SE SECOND STREET SUITE 3600
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

100 SE SECOND STREET SUITE 3600
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-4216281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
525 OKEECHOBEE BOULEVARD, SUITE 1600
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CP
Name: SAYDUN, YUDA
Address: 100 SE SECOND STREET SUITE 3600
City-St-Zip: MIAMI, FL 33131

Title: DVPS
Name: FLEDERBACH, WILLIAM E JR
Address: 100 SE SECOND STREET SUITE 3600
City-St-Zip: MIAMI, FL 33131

Title: D
Name: RÄŒSINGER, INGO
Address: 100 SE SECOND STREET SUITE 3600
City-St-Zip: MIAMI, FL 33131

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: YUDA SAYDUN

Electronic Signature of Signing Officer or Director

MNG

04/21/2011

Date