2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J55435

Entity Name: THERMAL DYNAMICS, INC.

FILED Feb 07, 2012 Secretary of State

| Current Principal Place of Business: New Principal | Place of Business: |
|--|--------------------|
|--|--------------------|

7792 NW 54 ST MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7792 N.W. 54TH STREET 7792 NW 54 ST MIAMI, FL 33166 MIAMI, FL 33166

FEI Number: 59-2843791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CISNEROS, CHARLES M. 7792 NW 54TH ST MIAMI, FL 331663220 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 CISNEROS, CHARLES M.

 Address:
 7792 NW 54TH ST.

 City-St-Zip:
 MIAMI, FL 331663220

Title: T

 Name:
 CISNEROS, CORALIA

 Address:
 7792 NW 54TH ST.

 City-St-Zip:
 MIAMI, FL 331663220

Title: DVP

Name: CISNEROS, JOSEPH M. Address: 19085 N.W. 62ND AVE.

City-St-Zip: MIAMI, FL

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: GRISET CISNEROS MS 02/07/2012