

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K27469

FILED
Mar 19, 2009
Secretary of State

Entity Name: QUALITY COOLING SYSTEMS, INC.

Current Principal Place of Business:

14375 SW 120TH STREET
106
MIAMI, FL 33186 US

Current Mailing Address:

14375 SW 120TH STREET
106
MIAMI, FL 33186 US

New Principal Place of Business:

14629 SW 104TH STREET
265
MIAMI, FL 33186 US

New Mailing Address:

14629 SW 104TH STREET
265
MIAMI, FL 33186 US

FEI Number: 65-0076070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRIS, ROGER
14375 SW 120TH STREET
106
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PARRIS, ROGER
14629 SW 104TH STREET
265
MIAMI, FL 33186 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:

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PARRIS, ROGER W
Address: 14612 SW 101 STREET
City-St-Zip: MIAMI, FL 33186

Title: P () Delete
Name: PARRIS, MAYLING P
Address: 14612 SW 101 STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MAYLING P PARRIS

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date