

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K27469

FILED
Mar 29, 2011
Secretary of State

Entity Name: QUALITY COOLING SYSTEMS, INC.

Current Principal Place of Business:

14629 SW 104TH STREET
265
MIAMI, FL 33186 US

New Principal Place of Business:

13220 SW 132 AVENUE
5
MIAMI, FL 33186 US

Current Mailing Address:

14629 SW 104TH STREET
265
MIAMI, FL 33186 US

New Mailing Address:

13220 SW 132 AVENUE
5
MIAMI, FL 33186 US

FEI Number: 65-0076070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PARRIS, ROGER W
13220 SW 132 AVE
5
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: ROGER W PARRIS

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARRIS, ROGER W
Address: 13220 SW 132 AVENUE, SUITE 5
City-St-Zip: MIAMI, FL 33186

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: ROGER W PARRIS

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date