

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K30271

FILED
Mar 20, 2009
Secretary of State

Entity Name: PROTEC COOLING TOWERS, INC.

Current Principal Place of Business:

6935 NW 50TH STREET
MIAMI, FL 331665633

New Principal Place of Business:

Current Mailing Address:

6935 NW 50TH STREET
MIAMI, FL 331665633

New Mailing Address:

FEI Number: 65-0087734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOTOLONGO, ALFREDO
6935 NW 50TH ST
MIAMI, FL 33166 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TVD () Delete
Name: SOTOLONGO, ALFREDO,
Address: 660 CALATRAVA AVE
City-St-Zip: CORAL GABLES, FL 33143

Title: V () Delete
Name: PEREZ, RENE,
Address: 1845 S.W. 87TH PL.
City-St-Zip: MIAMI, FL 33165

Title: V () Delete
Name: SABATER, ENRIQUE,
Address: 10137 S.W. 117TH COURT
City-St-Zip: MIAMI, FL 33186

Title: VSD () Delete
Name: SOTOLONGO, GLORIA,
Address: 660 CALATRAVA AVE
City-St-Zip: CORAL GABLES, FL 33143

Title: VD () Delete
Name: SOTOLONGO-ABINADER, GLORIA
Address: 750 CORONADO AVE.
City-St-Zip: CORAL GABLES, FL 33143

Title: XP () Delete
Name: SOTOLONGO, ALFREDO M
Address: 10700 SW 7TH ST
City-St-Zip: PINE CREST, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: PEREZ, RENE,
Address: 15825 SW 63 TERRACE
City-St-Zip: MIAMI, FL 33193

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

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

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

Title: PD (X) Change () Addition
Name: SOTOLONGO, ALFREDO M
Address: 10700 SW 7TH ST
City-St-Zip: PINE CREST, FL 33156

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: ALFREDO M SOTOLONGO

PD

03/20/2009

Electronic Signature of Signing Officer or Director

Date