

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K30271

FILED
Feb 02, 2011
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

OFFICERS AND DIRECTORS:

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

Title: V
Name: PEREZ, RENE
Address: 15822 SW 63 TERRACE
City-St-Zip: MIAMI, FL 33193

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

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

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

Title: PD
Name: SOTOLONGO, ALFREDO M
Address: 10700 SW 74TH ST
City-St-Zip: PINE CREST, FL 33156

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: ALFREDO M SOTOLONGO

PD

02/02/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date