

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038857

Entity Name: THERMAL FLOW, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

14361 SW 120 ST
UNIT#106
MIAMI, FL 33186

New Principal Place of Business:

12903 SW 133 RD CT
MIAMI, FL 33186

Current Mailing Address:

14361 SW 120 ST
UNIT#106
MIAMI, FL 33186

New Mailing Address:

12903 SW 133 RD CT
MIAMI, FL 33186

FEI Number: 65-1014536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREAVES, RAUL
9489 S.W. 154TH AVENUE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

GREAVES, RAUL PE
9489 S.W. 154TH AVENUE
MIAMI, FL 33196 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: RAUL GREAVES

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GREAVES, RAUL PE
Address: 9489 S.W. 154TH AVENUE
City-St-Zip: MIAMI, FL 33196

Title: STD
Name: GREAVES, CLAUDINA C
Address: 9489 S.W. 154TH AVENUE
City-St-Zip: MIAMI, FL 33196

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: RAUL GREAVES

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date