

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073834

FILED
Apr 30, 2011
Secretary of State

Entity Name: A THERMAL MANAGEMENT CORPORATION

Current Principal Place of Business:

9700 SW 100TH AVE
MIAMI,, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

9700 SW 100TH AVE
MIAMI,, FL 33176 US

New Mailing Address:

FEI Number: 58-2647841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, CARLOS
9700 SW 100TH AVE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

HERNANDEZ, CARLOS J
9700 SW 100TH AVE
MIAMI, FL 33176 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: CARLOS HERNANDEZ

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, CARLOS J
Address: 9700 SW 100TH AVE
City-St-Zip: MIAMI, FL 33176 US

Title: VP
Name: HERNANDEZ, SANDRA P
Address: 9700 SW 100TH AVE
City-St-Zip: MIAMI, FL 33176

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: SANDRA HERNANDEZ

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date