

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062873

FILED
Apr 28, 2011
Secretary of State

Entity Name: COOLING SYSTEMS SOLUTIONS INC.

Current Principal Place of Business:

1401 E 8 AVE
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

1401 E 8 AVE
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 20-4816395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLEGOS, MICHAEL A
19414 NW 83RD AVE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

GALLEGOS, MICHAEL A
1401 E 8 AVE
HIALEAH, FL 33015 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: MICHAEL A. GALLEGOS

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GALLEGOS, MICHAEL A
Address: 1401 E 8 AVE
City-St-Zip: HIALEAH, FL 33015

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: MICHAEL GALLEGOS

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date