

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040443

Entity Name: THERMOTECH SOLUTIONS INC.

FILED
May 28, 2008
Secretary of State

Current Principal Place of Business:

9200 S DADELAND BLVD 504
MIAMI, FL 33156

New Principal Place of Business:

5110 NW 2ND AVENUE
MIAMI, FL 33127

Current Mailing Address:

9200 S DADELAND BLVD 504
MIAMI, FL 33156

New Mailing Address:

5110 NW 2ND AVENUE
MIAMI, FL 33127

FEI Number: 20-8770891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OSPINA, MARINO J
9200 S DADELAND BLVD 504
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

OSPINA, MARINO J
5110 NW 2ND AVENUE
MIAMI, FL 33127 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: MARINO OSPINA

05/28/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSPINA, MARINO
Address: 9200 S DADELAND BLVD 504
City-St-Zip: MIAMI, FL 33156

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OSPINA, MARINO
Address: 5110 NW 2ND AVENUE
City-St-Zip: MIAMI, FL 33127

Title: VP () Change (X) Addition
Name: BUITRAGO, GERMAN
Address: 2536 EAGLE RUN CIRCLE
City-St-Zip: WESTON, FL 33327

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: MARINO OSPINA

P

05/28/2008

Electronic Signature of Signing Officer or Director

Date