

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056187

FILED
Sep 11, 2010
Secretary of State

Entity Name: TECO COOLING TECHNOLOGY, INC.

Current Principal Place of Business:

6619 S. DIXIE HWY., SUITE 215
MIAMI, FL 33143

New Principal Place of Business:

407 SW 95 CT
MIAMI, FL 33174

Current Mailing Address:

6619 S. DIXIE HWY., SUITE 215
MIAMI, FL 33143

New Mailing Address:

407 SW 95 CT
MIAMI, FL 33174

FEI Number: 26-3003533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, FERNANDO X
6619 S. DIXIE HWY., SUITE 215
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

PEREZ, FERNANDO X
407 SW 95 CT
MIAMI, FL 33174 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: PEREZ FERNANDO X

09/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEREZ, FERNANDO X
Address: 407 SW 95 CT
City-St-Zip: MIAMI, FL 33174

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: PEREZ FERNANDO X

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09/11/2010

Electronic Signature of Signing Officer or Director

Date