

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104206

FILED
Feb 27, 2011
Secretary of State

Entity Name: THERMOFLUID SOLUTIONS INC.

Current Principal Place of Business:

14941 SW 23RD LN
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

14941 SW 23RD LN
MIAMI, FL 33185

New Mailing Address:

FEI Number: 26-3841271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAO, QING
14941 SW 23RD LN
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

GAO, MINGCONG
14941 SW 23RD LN
MIAMI, FL 33185 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: MINGCONG GAO

02/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: GAO, MINGCONG
Address: 14941 SW 23RD LN
City-St-Zip: MIAMI, FL 33185

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: MINGCONG GAO

MR.

02/27/2011

Electronic Signature of Signing Officer or Director

Date