

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067838

FILED
May 02, 2011
Secretary of State

Entity Name: RADIATORS DISCOUNT DEPOT INC.

Current Principal Place of Business:

7217 NW 54TH STREET
MIAMI, FL 33166

New Principal Place of Business:

7219 NW 54TH STREET
MIAMI, FL 33166

Current Mailing Address:

7217 NW 54TH STREET
MIAMI, FL 33166

New Mailing Address:

7219 NW 54TH STREET
MIAMI, FL 33166

FEI Number: 20-0721253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUBERER, JESSICA L
7217 NW 54TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SAUBERER, JESSICA L
7219 NW 54TH STREET
MIAMI, FL 33166 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:

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SAUBERER, JESSICA L
Address: 7219 NW 54TH STREET
City-St-Zip: MIAMI, FL 33166

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: JESSICA SAUBERER

OWNE

05/02/2011

Electronic Signature of Signing Officer or Director

Date