

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008844

FILED
Feb 03, 2012
Secretary of State

Entity Name: HEAT SALES GROUP INC.

Current Principal Place of Business:

20157 SW 129 CT.
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

20157 SW 129 CT.
MIAMI, FL 33177

New Mailing Address:

FEI Number: 27-1819179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANIFF, MOHAMED I
9360 HAITIN DR.
CUTLER BAY, FL 33189 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRUZON, LUIS E
Address: 20157 SW 129 CT
City-St-Zip: MIAMI, FL 33177

Title: VP
Name: HANIFF, MOHAMED I
Address: 9360 HAITIAN DR
City-St-Zip: CUTLER BAY, FL 33189

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: LUIS BRUZON

P

02/03/2012

Electronic Signature of Signing Officer or Director

Date