2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027825

Entity Name: NATIONS COOLING, INC

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15805 MIAMI LAKE WAY NORTH DR

MIAMI LAKES, FL 33014 US

Current Mailing Address: New Mailing Address:

15805 MIAMI LAKE WAY NORTH DR 237 MIAMI LAKES, FL 33014 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JILIO, JAIME R 6195 NW 186TH STREET 411 MIAMI, FL 33015 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDT

Name: JULIO, JAIME R

Address: 15805 MIAMI LAKE WAY NORTH DR

City-St-Zip: MIAMI, FL 33015 US

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: JAIME JULIO PDT 04/26/2012