

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037869

FILED
Apr 21, 2012
Secretary of State

Entity Name: THERMO KOOL PARTS CORP

Current Principal Place of Business:

6755 NW 193 LANE
HIALEAH, FL 33015

New Principal Place of Business:

9802 NW 80 AVE
G-57
HIALEAH GARDENS, FL 33016

Current Mailing Address:

6755 NW 193 LANE
HIALEAH, FL 33015

New Mailing Address:

9802 NW 80 AVE
G-57
HIALEAH GARDENS, FL 33016

FEI Number: 27-2462346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, LIZETTE
6755 NW 193 LANE
HIALEAH, FL 33015 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,D
Name: ALVAREZ, LIZETTE
Address: 6755 NW 193 LANE
City-St-Zip: HIALEAH, FL 33015

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: LIZETTE ALVAREZ

PRES

04/21/2012

Electronic Signature of Signing Officer or Director

Date