

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078349

Entity Name: AUTOMOTIVE COOLING, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

3445 STALLION LANE
WESTON, FL 33331

New Principal Place of Business:

7285 NW 87TH ST.
MIAMI, FL 33178

Current Mailing Address:

3445 STALLION LANE
WESTON, FL 33331

New Mailing Address:

FEI Number: 27-3600996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BICK, JOSEPH
3445 STALLION LANE
WESTON, FL 33331 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: PS
Name: BICK, JOSEPH
Address: 3445 STALLION LANE
City-St-Zip: WESTON, FL 33331

Title: VP
Name: RODRIGUEZ, ELIER J
Address: 3445 STALLION LANE
City-St-Zip: WESTON, FL 33331

Title: T
Name: BICK, MANNY
Address: 3445 STALLION LANE
City-St-Zip: WESTON, FL 33331

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: ELIER J. RODRIGUEZ

VP

01/27/2011

Electronic Signature of Signing Officer or Director

Date