

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090762

FILED
Apr 29, 2012
Secretary of State

Entity Name: DATA TRANE INTERNATIONAL INC

Current Principal Place of Business:

7801 NW 37 STREET
DORAL, FL 33166 US

New Principal Place of Business:

7801 NW 37 STREET
DO80Q10744N
DORAL, FL 33166 US

Current Mailing Address:

4801 S UNIVERSITY DRIVE
243
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 27-3855688 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VELOZ, MARCIO
7801 NW 37 STREET
DORAL, FL 33166 US

Name and Address of New Registered Agent:

VELOZ, MARCIO
7801 NW 37 STREET
DO80Q10744N
DORAL, 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: MARCIO VELOZ

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VELOZ, MARCIO
Address: 7801 NW 37 STREET
City-St-Zip: DORAL, FL 33166 US

Title: VP
Name: RAMIREZ VELOZ, JOSEFINA
Address: 7801 NW 37 STREET
City-St-Zip: DORAL, FL 33166 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: MARCIO VELOZ

MR.

04/29/2012

Electronic Signature of Signing Officer or Director

Date