

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011668

FILED
Apr 30, 2012
Secretary of State

Entity Name: ADVANCED THERMAL DEVICES, INC.

Current Principal Place of Business:

8210 NW 154 TERR
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

8210 NW 154 TERR
MIAMI LAKES, FL 33016 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

QUESADA, PABLO S
201 ALHAMBRA CIRCLE
STE 1205
CORAL GABLES, FL 33134 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: SD
Name: PLAZA, JOSE F
Address: 8210 NW 154 TERR
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: PD
Name: DARNA, RAFAEL
Address: 8210 NW 154 TERR
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: TD
Name: FERNANDEZ, RAUL
Address: 8210 NW 154 TERR
City-St-Zip: MIAMI LAKES, FL 33016 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: JOSE F. PLAZA FERNANDEZ

S

04/30/2012

Electronic Signature of Signing Officer or Director

Date