

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014664

FILED
Aug 21, 2012
Secretary of State

Entity Name: COOLING MANAGEMENT SYSTEMS INC.

Current Principal Place of Business:

19939 NW 62 AVE
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

19939 NW 62 AVE
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 80-0690598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE HAZ, EDUARDO JR
19939 NW 62 AVE
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

DE HAZ, EDUARDO L JR
19939 NW 62 AVE
HIALEAH, 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: EDUARDO LUIS DE HAZ JR.

08/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE HAZ, EDUARDO L JR
Address: 19939 NW 62 AVE
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: EDUARDO LUIS DE HAZ JR.

P

08/21/2012

Electronic Signature of Signing Officer or Director

Date