

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021107

FILED  
Jan 22, 2012  
Secretary of State

Entity Name: SOUTH FLORIDA COOLING SYSTEMS INC

## Current Principal Place of Business:

1300 PONCE DE LEON BLVD APT 710  
CORAL GABLES, FL 33134

## New Principal Place of Business:

5201 SW 31ST AVE.  
171  
DANIA BEACH, FL 33312 US

## Current Mailing Address:

343 MAJORCA AVENUE  
TH 3  
CORAL GABLES, FL 33134

## New Mailing Address:

1300 PONCE DE LEON BLVD  
710  
CORAL GABLES, FL 33134 US

FEI Number: 45-0674700

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROMERO, JASON  
343 MAJORCA AVENUE  
TH 3  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

ROMERO, JASON  
1300 PONCE DE LEON BLVD  
710  
CORAL GABLES, FL 33134 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: JASON ROMERO

01/22/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: ROMERO, JASON  
Address: 1300 PONCE DE LEON BLVD #710  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP  
Name: STEWART, COMMODORE  
Address: 5201 SW 31 AVENUE #171  
City-St-Zip: DANIA BEACH, FL 33312 US

Title: S/T  
Name: OLIVERA, DANIEL G  
Address: 2907 SW 19TH TERRACE  
City-St-Zip: MIAMI, FL 33145

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: JASON ROMERO

P

01/22/2012

Electronic Signature of Signing Officer or Director

Date