

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027361

FILED
Sep 27, 2012
Secretary of State

Entity Name: PHOENIX COOLING SYSTEMS CORP

Current Principal Place of Business:

2221 W 69TH ST
1
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2221 W 69TH ST
1
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 45-1009815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OROZCO, EDY
2221 W 69TH ST
1
HIALEAH, FL 33016 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: PRES
Name: OROZCO, EDY
Address: 2221 W 69TH ST STE 1
City-St-Zip: HIALEAH, FL 33016 US

Title: VP
Name: GONZALEZ-MARRERO, EDUARDO
Address: 2221 W 69TH ST STE 1
City-St-Zip: HIALEAH, FL 33016 US

Title: SEC
Name: RODRIGUEZ, YARIANNE
Address: 2221 W 69TH ST STE 1
City-St-Zip: HIALEAH, FL 33016

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: EDY OROZCO

PRES

09/27/2012

Electronic Signature of Signing Officer or Director

Date