

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074839

FILED
Mar 15, 2012
Secretary of State

Entity Name: MEGA SOLUCIONES CLIMATICAS, C.A. CORP

Current Principal Place of Business:

8570 NW 61ST ST.
MIAMI, FL 33166 US

New Principal Place of Business:

8411 SW 124 AV.
SUITE #103
MIAMI, FL 33783 US

Current Mailing Address:

8570 NW 61ST ST.
MIAMI, FL 33166 US

New Mailing Address:

8411 SW 124 AV.
SUITE #103
MIAMI, FL 33783 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREMIER RISING, INC.
800 NE 195TH ST.
SUITE 211
MIAMI, FL 33179 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: P, S
Name: MANRIQUE, PEDRO GUSTAVO U
Address: AV. 8 CON CALLE 59, EDIF PEMAN, LOCAL 02
City-St-Zip: MARACAIBO, ZUILA, ZA 4001 VZ

Title: D
Name: MANRIQUE, PEDRO JAVIER U
Address: AV. 8 CON CALLE 59, EDIF PEMAN, LOCAL 02
City-St-Zip: MARACAIBO, ZUILA, ZA 4001 VZ

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: PEDRO MANRIQUE

P

03/15/2012

Electronic Signature of Signing Officer or Director

Date