

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000078543

Entity Name: THERMOVEN, INC.

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

1411 SAWGRASS CORPORATE PARKWAY
SUITE B
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

1411 SAWGRASS CORPORATE PARKWAY
SUITE B
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 65-0623623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, MATTHEW S
1609 NEWPORT LANE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

AVELLAN, MARCOS
1411 SAWGRASS CORPORATE PARKWAY
SUITE B
SUNRISE, FL 33323 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: MARCOS AVELLAN

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: D'AMBROSSIO, SONIA D D
Address: 12720 MOSS PARK DRIVE RIDGE DRIVE
City-St-Zip: ORLANDO, FL 32832 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: MARCOS AVELLAN

RA

04/22/2012

Electronic Signature of Signing Officer or Director

Date