

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000072720

Entity Name: TEMPTRONIC U.S.A., INC.

FILED
Apr 29, 2003
Secretary of State

Current Principal Place of Business:

16025 SW 80 AVE
MIAMI, FL 33157

New Principal Place of Business:

233 11TH STREET
MIAMI BEACH, FL 33139

Current Mailing Address:

16025 SW 80 AVE
MIAMI, FL 33157

New Mailing Address:

PO BOX 561049
MIAMI, FL 33256

FEI Number: 65-0698366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JOSE A
16025 SW 80 AVE
MIAMI, FL 33157

Name and Address of New Registered Agent:

PEREZ, JOSE A SR
233 11TH STREET
MIAMI BEACH, FL 33139

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: JOSE A PEREZ SR

04/29/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ, JOSE A
Address: 16025 SW 80 AVE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEREZ, JOSE A SR
Address: 233 11TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE A PEREZ SR.

D

04/29/2003

Electronic Signature of Signing Officer or Director

Date