

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104436

Entity Name: AIR TEMP NORTH AMERICA, INC.

FILED
May 29, 2008
Secretary of State

Current Principal Place of Business:

2000 PONCE DE LEON BLVD.
6TH FLOOR
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2000 PONCE DE LEON BLVD.
6TH FLOOR
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 90-0360042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS CENTERS INTERNATIONAL-CORAL GABLE
2000 PONCE DE LEON BLVD.
6TH FLOOR
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: HABIB, JORGE
Address: KM 7.5 NO. 1101 PARQUE INDUSTRIAL UMAN
City-St-Zip: YUCATAN, AP 24-F, XP 97390 MX

Title: D (X) Delete
Name: FITZGERALD, KEVIN
Address: 145 ALMERIA ST.
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D (X) Delete
Name: WARSHENBROT, ABE
Address: 6100 FAIRVIEW ROAD, STE. 1205
City-St-Zip: CHARLOTTE, NC 28210 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JORGE HABIB

OFFI

05/29/2008

Electronic Signature of Signing Officer or Director

Date