

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104436

FILED
Feb 18, 2011
Secretary of State

Entity Name: AIR TEMP NORTH AMERICA, INC.

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 (X)

Name and Address of Current Registered Agent:

BUSINESS CENTERS INTERNATIONAL-CORAL GABLE
2000 PONCE DE LEON BLVD.
SUITE 600
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

OFFICERS AND DIRECTORS:

Title: CEO
Name: HABIB, JORGE
Address: KM. 10 TAB. RUST. 4193, UMAN
City-St-Zip: YUCATAN, XP 97390 MX

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: JORGE HABIB

CEO

02/18/2011

Electronic Signature of Signing Officer or Director

Date