

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 19, 2007
Secretary of State**

DOCUMENT# P00000059490

Entity Name: LION KING ELECTRIC COOL, INC.

Current Principal Place of Business:

4011 W FLAGLER STREET
404
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

19811 SW 122 AVE
MIAMI, FL 33177

New Mailing Address:

FEI Number: 65-1018743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LEONEL
19811 SW 122 AVE
MIAMI, FL 33177 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 () Delete
Name: GONZALEZ, LEONEL
Address: 19811 SW 122 AVE
City-St-Zip: MIAMI, FL 33177

Title: VP () Delete
Name: VALDEZ, LAZARO R
Address: 8729 NW 188 LANE
City-St-Zip: HIALEAH, FL 33165

Title: VP () Delete
Name: LABRADOR, ONASIS
Address: 552 SW 78 CT
City-St-Zip: MIAMI, FL 33144

Title: VP () Delete
Name: LEMUS, PEDRO
Address: 442 SW 78 COURT
City-St-Zip: MIAMI, FL 33144

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIMA, RICARDO
Address: P.O. BOX 972026
City-St-Zip: MIAMI, FL 33197

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

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

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

Title: VP () Change (X) Addition
Name: GONZALEZ, LEONEL
Address: 19811 SW 122 AVE
City-St-Zip: MIAMI, FL 33177

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: LEONEL GONZALEZ

VP

10/19/2007

Electronic Signature of Signing Officer or Director

Date