

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059490

FILED  
Apr 11, 2009  
Secretary of State

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:

10520 SW 164 STREET  
MIAMI, FL 33157

## Current Mailing Address:

19811 SW 122 AVE  
MIAMI, FL 33177

## New Mailing Address:

10520 SW 164 STREET  
MIAMI, FL 33157

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:

GONZALEZ, LEONEL  
10520 SW 164 STREET  
MIAMI, FL 33157 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: LEONEL GONZALEZ

04/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## 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: VP (X) Delete  
Name: LIMA, RICARDO  
Address: P.O. BOX 972026  
City-St-Zip: MIAMI, FL 33197

Title: VP (X) Delete  
Name: CABRERA, RICARDO  
Address: 10520 SW 164TH STREET  
City-St-Zip: MIAMI, FL 33157

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GONZALEZ, LEONEL  
Address: 10520 SW 164 STREET  
City-St-Zip: MIAMI, FL 33157 US

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: ( ) 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: LEONEL GONZALEZ

P

04/11/2009

Electronic Signature of Signing Officer or Director

Date