

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001090

FILED
Feb 07, 2006
Secretary of State

Entity Name: BE KOOL, INC.

Current Principal Place of Business:

8000 W BROWARD BLVD., #5524
PLANTATION, FL 33388

New Principal Place of Business:

99 N.W. 183RD ST
112
MIAMI, FL 33169 US

Current Mailing Address:

8012 NW 104 AVE.
TAMARAC, FL 33321

New Mailing Address:

99 N.W. 183RD ST
112
MIAMI, FL 33169 US

FEI Number: 04-3731155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATZA, ALICIA
8012 NW 104 AVE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

DERHY FINANCIAL SERVICES
99 NW 183RD ST
112
MIAMI, FL 33169 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: DERHY DVIR

02/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATZA, ALICIA
Address: 8012 NW 104 AVE
City-St-Zip: TAMARAC, FL 33321

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FADIDA, OFIR
Address: 1200 WEST AVE # 831
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: P () Change (X) Addition
Name: LAZAROVICH, AMIR
Address: 99 NW 183RD ST # 112
City-St-Zip: MIAMI, FL 33169 US

I hereby certify that the information supplied with this filing does not qualify for the 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: OFIR FADIDA

P

02/07/2006

Electronic Signature of Signing Officer or Director

Date