

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119858

Entity Name: COOL-X SERVICE INC.

FILED  
Jan 30, 2006  
Secretary of State

**Current Principal Place of Business:**

6611 SW 139TH AVE.  
MIAMI, FL 33183

**New Principal Place of Business:**

6611 SW 139TH AVE  
MIAMI, FL 33183

**Current Mailing Address:**

6611 SW 139TH AVE.  
MIAMI, FL 33183

**New Mailing Address:**

6611 SW 139TH AVE  
MIAMI, FL 33183

FEI Number: 52-2398305

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RUIZ, RICARDO  
6611 SW 139TH AVE.  
MIAMI, FL 33183 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: RUIZ, RICARDO  
Address: 6611 SW 139TH AVE.  
City-St-Zip: MIAMI, FL 33183

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: RUIZ, RICARDO  
Address: 6611 SW 139TH AVE  
City-St-Zip: MIAMI, FL 33183

Title: SD ( ) Change (X) Addition  
Name: RUIZ, ELENA M  
Address: 6611 SW 139 AVE  
City-St-Zip: MIAMI, FL 33183

Title: D ( ) Change (X) Addition  
Name: REGALADO, DIVARDO  
Address: 3131 SW 25 TER  
City-St-Zip: MIAMI, FL 33133

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: RICARDO RUIZ

P

01/30/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date