

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022646

FILED
Mar 28, 2011
Secretary of State

Entity Name: COOL SUMMER AIR CONDITIONING CORP.

Current Principal Place of Business:

1125 NE 132 ST.
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1125 NE 132 ST.
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 27-2190678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHINEA, LLEANA
740 E 18TH ST.
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

CHINEA, ILEANA
740 E 18TH ST.
HIALEAH, FL 33013 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: ILEANA CHINEA

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHINEA, ALFREDO
Address: 740 E 18TH. STREET
City-St-Zip: HIALEAH, FL 33013

Title: V
Name: GONZALEZ, YOEL D
Address: 1125 NE 132 ST.
City-St-Zip: NORTH MIAMI, FL 33161

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: ALFREDO CHINEA

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date