

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