2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155680

Entity Name: I & I COOLING SYSTEMS, CORP.

Current Principal Place of Business:

7131 HARDING ST. HOLLYWOOD, FL 33024

Current Mailing Address:

7131 HARDING ST.

HOLLYWOOD, FL 33024

FEI Number: 41-2188889 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIU, IVAN R 7131 HARDING ST. HOLLYWOOD, FL 33024 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:

Electronic Signature of Registered Agent

Date

FILED Feb 05, 2019

Secretary of State

4399736064CC

Officer/Director Detail:

Title P Title V

NameCHIU, IVAN RNameALEMANY, ANTONIOAddress7131 HARDING ST.Address7070 HARDING STCity-State-Zip:HOLLYWOOD FL 33024City-State-Zip: HOLLYWOOD FL 33024

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: IVAN R CHIU PRESIDENT 02/05/2019