2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079588

Entity Name: COOL RUNNING AIR INC.

Current Principal Place of Business:

2125 WEST 76 STREET HIALEAH, FL 33016

Current Mailing Address:

2125 WEST 76 STREET HIALEAH, FL 33016 US

FEI Number: 45-3217230 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ, ROMELIO 2125 W 76 STREET HIALEAH, FL 33016 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 Apr 26, 2024

Secretary of State

3395324391CC

Officer/Director Detail:

Title P Title OFFICER

NamePEREZ, ROMELIONameWILSON, YANETTEAddress2125 W 76 STREETAddress2125 WEST 76 STREETCity-State-Zip:HIALEAH FL 33016City-State-Zip:HIALEAH FL 33016

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: YANETTE WILSON

OFFICER

04/26/2024