

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000097697

Entity Name: COOL FOREVER, CORP.

Current Principal Place of Business:

650 SW 48 AVENUE
MIAMI, FL 33134

Current Mailing Address:

650 SW 48 AVENUE
MIAMI, FL 33134

FEI Number: 46-1472038

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TALAVERA, CARLOS
650 SW 48 AVENUE
MIAMI, FL 33134 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

Officer/Director Detail :

Title P
Name TALAVERA, CARLOS
Address 650 SW 48 AVENUE
City-State-Zip: MIAMI FL 33134

Title VP
Name ARMENTEROS, JUAN C
Address 650 SW 48 AVENUE
City-State-Zip: MIAMI FL 33134

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: CARLOS TALAVERA

PRESIDENT

04/24/2014

Electronic Signature of Signing Officer/Director Detail

Date