

**2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P14000073156

**Entity Name:** COOL WRAPS, INC.

**Current Principal Place of Business:**

425 PORTSMOUTH BAY AVE  
PONTE VEDRA, FL 32081

**Current Mailing Address:**

425 PORTSMOUTH BAY AVE  
PONTE VEDRA, FL 32081 US

**FEI Number:** 47-1750540

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MACCHIALLI, BRUNO  
425 PORTSMOUTH BAY AVE  
PONTE VEDRA, FL 32081 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:** BRUNO MACCHIALLI

03/08/2022

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title D  
Name PEPIN, GREGORY  
Address ONE CABLE BEACH  
508  
City-State-Zip: NASSAU

Title CEO  
Name MACCHIALLI, BRUNO  
Address 425 PORTSMOUTH BAY AVE  
City-State-Zip: PONTE VEDRA FL 32081

*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:** BRUNO MACCHIALLI

CEO

03/08/2022

Electronic Signature of Signing Officer/Director Detail

Date