

2019 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

02/11/2019

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

02/11/2019

Electronic Signature of Signing Officer/Director Detail

Date