2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: (

DOCUMENT # 578572 Feb 14, 2007 08:00 AM 1. Entity Name **Secretary of State** COOL-TEMP, INC. Principal Place of Business Mailing Address 7120 SW 43 ST MIAMI FL 33155 7120 SW 43 ST MIAMI FL 33155 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Numbor 59-1847004 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MEDINA, ERI Street Address (P.O. Box Number is Not Acceptable) 7120 S.W. 43 ST **MIAMI FL 33155** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title inapplicable (NOTE: Registered Agent signature required when recisialing) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PS HIE ☐ Change ☐ Delete 100 Addition MEDINA, ERI I. U00000634835 NAMI NAMI 7120 S.W. 43 ST 02/22/07-80028-011 150.00 STREET ADDRESS SHILL ADDRESS MIAMI FL CHY-ST ZIP CHY-S1-7IP DHE ☐ Delete HILL ☐ Change Addition NAMI MARK STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY ST 71P ☐ Change Delete IIIII Addition STREET ADORESS STREET ADDRESS CHY-SI-7(P CITY-ST-ZIP ☐ Change ■ Addition HHE ☐ Defete 1000 NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-St-7IP 1000 Delete 1000 Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-S1-AP CHY-SI-7IP HILE Defete ☐ Change Addition 100 NAME. NAME STREET ADDRESS STREET ADDRESS CHY-ST-702 CITY-ST-ZIP 12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

02/13/07 305-447-2576