

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 578572

Entity Name: COOL-TEMP, INC.

FILED
Feb 08, 2010
Secretary of State

Current Principal Place of Business:

7120 SW 43 ST
MIAMI, FL 33155 US

New Principal Place of Business:

9071 S.W. 69 TERR
MIAMI, FL 33173 US

Current Mailing Address:

7120 SW 43 ST
MIAMI, FL 33155 US

New Mailing Address:

9071 S.W. 69 TERR
MIAMI, FL 33173 US

FEI Number: 59-1847004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, ERI
7120 S.W. 43 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

SUAREZ, MAYROLY P, S
9071 S.W. 69 TERR
MIAMI, FL 33173 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: MAYROLY SUAREZ

02/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS
Name: SUAREZ, MAYROLY
Address: 7120 S.W. 43 ST
City-St-Zip: MIAMI, FL

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: MAYROLY SUAREZ

PRES

02/08/2010

Electronic Signature of Signing Officer or Director

Date