

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 578572

Entity Name: COOL-TEMP, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1847004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GALINDO, ABEL A
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: ABEL A. GALINDO

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SUAREZ, MAYROLY
Address: 9071 S.W. 69 TERRACE
City-St-Zip: MIAMI, FL 33173

Title: DPS
Name: GALINDO, ABEL A
Address: 9071 S.W. 69 TERRACE
City-St-Zip: MIAMI, FL 33173

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: ABEL A. GALINDO

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date