

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000139

Entity Name: COOL WAVES, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

761 N. PINE ISLAND RD. #214
PLANTATION, FL 33324

New Principal Place of Business:

3600 HACIENDA BLVD
F
DAVIE, FL 33314

Current Mailing Address:

761 N. PINE ISLAND RD. #214
PLANTATION, FL 33324

New Mailing Address:

3600 HACIENDA BLVD.
F
DAVIE, FL 33314

FEI Number: 51-0418184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAKNIN, NISSIM
761 N. PINE ISLAND RD. #214
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

VAKNIN, NISSIM
3600 HACIENDA BLVD
F
DAVIE, FL 33314 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: _____

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: VAKNIN, NISSIM
Address: 7150 PEPPERTREE CIRCLE N
City-St-Zip: DAVIE, FL 33314

Title: V () Delete
Name: GARCIA, GASTON
Address: 761 N. PINE ISLAND RD. #214
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: GARCIA, GASTON
Address: 3600 HACIENDA BLVD SUITE F
City-St-Zip: DAVIE, FL 33314

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GASTON GARCIA

VP

01/20/2009

Electronic Signature of Signing Officer or Director

Date