

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000139

Entity Name: COOL WAVES, INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

3600 HACIENDA BLVD
F
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

3600 HACIENDA BLVD.
F
DAVIE, FL 33314

New Mailing Address:

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
3600 HACIENDA BLVD
F
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

GARCIA, GASTON
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: GASTON GARCIA

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: GARCIA, GASTON
Address: 3600 HACIENDA BLVD SUITE F
City-St-Zip: DAVIE, FL 33314

Title: SEC
Name: MOTIRAM, VERONICA
Address: 3600 HACIENDA BLVD SUITE F
City-St-Zip: DAVIE, FL 33314

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: GASTON GARCIA

VP

05/01/2010

Electronic Signature of Signing Officer or Director

Date