

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004740

FILED  
Mar 30, 2010  
Secretary of State

Entity Name: O2COOL INVESTMENTS, INC.

## Current Principal Place of Business:

5701 GOLFWAY DRIVE  
BOCA RATON, FL 33433

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 273464  
BOCA RATON, FL 33427

## New Mailing Address:

FEI Number: 65-0768443

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERNANDEZ, JERRY  
2346 NW 59 ST  
BOCA RATON, FL 33496 US

## Name and Address of New Registered Agent:

FERNANDEZ, JERRY  
5701 GOLFWAY DRIVE  
BOCA RATON, FL 33433 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: JERRY FERNANDEZ

03/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: LLEWELLYN, DAVID M  
Address: 2555 COLLINS AVE UNIT 909  
City-St-Zip: MIAMI BEACH, FL 33140

Title: S  
Name: CARIAS, MARCELA  
Address: AVE. LOS PROCERES #10 RESIDENCIAL GALA  
City-St-Zip: SANTO DOMINGO DOM REP,

Title: T  
Name: CARIAS, MARCELA  
Address: AVE. LOS PROCERES #10 RESIDENCIAL GALA  
City-St-Zip: SANTO DOMINGO DOM REP,

Title: D  
Name: FERNANDEZ, JERRY  
Address: 5701 GOLFWAY DRIVE  
City-St-Zip: BOCA RATON, FL 33433

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: JERRY FERNANDEZ

D

03/30/2010

Electronic Signature of Signing Officer or Director

Date