

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006206

Entity Name: SOBE COOL, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

2555 COLLINS AVE
SUITE 909
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 273464
BOCA RATON, FL 33427 US

New Mailing Address:

FEI Number: 65-0784956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLEWELLYN, DAVID M
2555 COLLINS AVE
UNIT 909
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: ST () Delete
Name: CARIAS, MARCELA
Address: AVE LOS PROCERES NO. 10 RESIDENTIAL GALA
City-St-Zip: SANTO DOMINGO, DR

Title: D () Delete
Name: FERNANDEZ, JERRY D
Address: 5701 GOLFWAY DRIVE
City-St-Zip: BOCA RATON, FL 33427

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JERRY FERNANDEZ

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date