2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005090

Entity Name: KEEP COOL YOUTH CLUB INC.

FILED May 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2030 NW 91ST STREET 11402 NW 22ND AVE. MIAMI, FL 33147 MIAMI, FL 33167

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 530887 MIAMI, FL 33153

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILSON, JOHN BISHOP

2260 N.W. 117 STREET

MIAMI, FL 33167 US

WILSON, YVONNE

2260 N.W. 117 STREET

MIAMI, FL 33167 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: YVONNE WILSON 05/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 WILSON, YVONNE

 Address:
 2260 N.W. 117 STREET

 City-St-Zip:
 MIAMI, FL 33167

Title: VTD

Name: WILSON, MAIME Address: 11336 NW 22 AVENUE City-St-Zip: MIAMI, FL 33167

Title: SD

Name: WORTHAM, WALTER
Address: 11434 NW 22 AVENUE
City-St-Zip: MIAMI, FL 33167

Title: TRUS

 Name:
 WILSON, YVONNE

 Address:
 11334
 NW 22ND AVE.

 City-St-Zip:
 MIAMI, FL 33167

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: YVONNE WILSON TRUS 05/03/2011