

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061573

FILED
Apr 29, 2009
Secretary of State

Entity Name: COOLRELIC INTERNATIONAL INC.

Current Principal Place of Business:

65-1018610/COOLRELIC IN'L, INC.
5911 SW 199 AVE.
PEMBROKE PINES, FL 333321584

New Principal Place of Business:

Current Mailing Address:

MARTIN A DRUTZ, ACCOUNTANT
8966 SW 87 CT., STE. 12-A
MIAMI, FL 33176

New Mailing Address:

MARTIN A DRUTZ, ACCOUNTANT
13865 S. DIXIE HIGHWAY, SUITE 308
MIAMI, FL 33176

FEI Number: 65-1018610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRUTZ, MARTIN A ACCT.
5911 SW 199TH AVE
FORT LAUDERDALE, FL 33332 US

Name and Address of New Registered Agent:

DRUTZ, MARTIN A ACCT.
13865 S. DIXIE HIGHWAY, SUITE 308
MIAMI, FL 33176 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: _____

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMATO, RALPH J JR.
Address: 5911 S.W. 199TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 333321584

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RALPH J. AMATO JR.

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date