

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000040199

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** TROPICAL BREEZE COOL, INC.

**Current Principal Place of Business:**

10007W.OKEECHOBEE RD  
APT-#102  
HIALEAH GARDEN, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

10007 W. OKEECHOBEE RD.  
APT.# 102  
HIALEAH GARDEN, FL 33016

**New Mailing Address:**

**FEI Number:** 65-1097851

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

ROSENBAUM INTERNATIONAL LAW FIRM PA  
755 W 41ST STREET  
MIAMI BEACH, FL 33140 US

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

EMILIO, GUERRA  
10007 W OKEECHOBEE RD  
APT-102  
HIALEAH GARDEN, FL 33016 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: EMILIO GUERRA

04/26/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: GUERRA, EMILIO  
Address: 10007W.OKEECHOBEE RD APT #102  
City-St-Zip: HIALEAH GARDEN, FL 33016

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: EMILIO GUERRA

PSTD

04/26/2012

Electronic Signature of Signing Officer or Director

Date