2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

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Feb 29, 2008 8:00 am Secretary of State **DOCUMENT # P01000061611** 02-29-2008 90025 050 ***150 00 1. Entity Name COOL DREAMS, INC. Principal Place of Business Mailing Address 16100 NW 48 AVE 16100 NW 48 AVE MIAMI GARDENS, FL 33014 MIAMI GARDENS, FL 33014 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 04-3649009 Not Applicable Zin Country Zio. Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JIMENEZ, JESSICA Street Address (P.O. Box Number is Not Acceptable) 16100 NW 48 AVE MIAMI GARDENS, FL 33014 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE Change ☐ Addition TITLE JIMENEZ, LUIS NAME NAME STREET ADDRESS 7550 NW 72 AVE STREET ADDRESS CITY-ST-ZIP MEDLEY, FL 33166 CITY-ST-ZIP Addition EL Change ☐ Delete TITLE TITLE JIMENEZ, JESSICA NAME NAME 16100 NW 48 Avenue 7550 NW 72 AVE STREET ADDRESS STREET ADDRESS Mian: Gardens FL 33014 MEDLEY, FL 33166 CITY-ST-ZIP CITY-ST-ZIP Addition □ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

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