

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061611

Entity Name: COOL DREAMS, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

16100 NW 48 AVE
MIAMI GARDENS, FL 33014

New Principal Place of Business:

21205 NE 37 AVE
510
AVENTURA, FL 33180

Current Mailing Address:

16100 NW 48 AVE
MIAMI GARDENS, FL 33014

New Mailing Address:

21205 NE 37 AVE
510
AVENTURA, FL 33180

FEI Number: 04-3649009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, JESSICA
16100 NW 48 AVE
MIAMI GARDENS, FL 33014 US

Name and Address of New Registered Agent:

JIMENEZ, JESSICA
21205 NE 37 AVE
APT 510
AVENTURA, FL, FL 33180 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:

Electronic Signature of Registered Agent

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JIMENEZ, JESSICA
Address: 21205 NE 37 AVE #510
City-St-Zip: AVENTURA, FL 33180

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: JESSICA JIMENEZ

PD

04/19/2011

Electronic Signature of Signing Officer or Director

Date