2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116339

Entity Name: JOECOOL.COM, INC.

FILED Apr 30, 2009 Secretary of State

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

14352 BISCAYNE BLVD 2096 ALAMANDA DR NORTH MIAMI BEACH, FL 33181 NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

14352 BISCAYNE BLVD 2096 ALAMANDA DR NORTH MIAMI BEACH, FL 33181 NORTH MIAMI, FL 33181

FEI Number: 01-0602952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HABER, MICHAEL A TWO DATRAN CENTER #1200 9130 SOUTH DADELAND BLVD MIAMI, FL 33156 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 HABER, JOSEPH A
 Name:
 HABER, JOSEPH A

 Address:
 14352 BISCAYNE BLVD
 Address:
 2096 ALAMANDA DR

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33181
 City-St-Zip:
 NORTH MIAMI, FL 33181

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: JOE HABER PD 04/30/2009