

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029292

Entity Name: J C COOL SOLUTIONS, INC.

FILED
Sep 03, 2005
Secretary of State

Current Principal Place of Business:

666 NW 114 AVE
#102
MIAMI, FL 33172

New Principal Place of Business:

13914 SW 164 TERR
MIAMI, FL 33177

Current Mailing Address:

666 NW 114 AVE
#102
MIAMI, FL 33172

New Mailing Address:

13914 SW 164 TE3RR
MIAMI, FL 33177

FEI Number: 01-0658521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOZADA, CARLOS A
666 NW 114 AVE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LOZADA, CARLOS A
13914 SW 164 TERR
MIAMI, FL 33177 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: CARLOS A LOZADA

09/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LOZADA, CARLOS A
Address: 666 NW 114 AVE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LOZADA, CARLOS A
Address: 13914 SW 164 TERR
City-St-Zip: MIAMI, FL 33177

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLOS A LOZADA

P

09/03/2005

Electronic Signature of Signing Officer or Director

Date