

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049571

FILED
Mar 28, 2005
Secretary of State

Entity Name: A COOL WORLD AIR CONDITIONING INC.

Current Principal Place of Business:

220 EAST 53RD ST
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

220 EAST 53RD ST
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 04-3755544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, ERNESTO PRESIDE
220 EAST 53RD ST
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

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:

Title: VP () Delete
Name: MARRERO, SANDRA
Address: 220 EAST 53RD ST
City-St-Zip: HIALEAH, FL 33013

Title: P () Delete
Name: MARRERO, ERNESTO
Address: 220 EAST 53RD ST
City-St-Zip: HIALEAH, FL 33013

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: OLIVERA, LUIS
Address: 15421 SW 81 CIRCLE LN #29
City-St-Zip: MIAMI, FL 33193

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: ERNESTO MARRERO

P

03/28/2005

Electronic Signature of Signing Officer or Director

Date