

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030467

FILED
Jan 15, 2010
Secretary of State

Entity Name: COOL FRAGRANCES DIST, CORP.

Current Principal Place of Business:

4732 SW 74 AVE
MIAMI, FL 33155

New Principal Place of Business:

4832 SW 72 AVE
MIAMI, FL 33155

Current Mailing Address:

4732 SW 74 AVE
MIAMI, FL 33155

New Mailing Address:

4832 SW 72 AVE
MIAMI, FL 33155

FEI Number: 20-0735066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, GEORGE
2009 SW 60 AVE
MIAMI, FL 33155 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: P
Name: RAMIREZ, GEORGE
Address: 2009 SW 60 AVE
City-St-Zip: MIAMI, FL 33155

Title: V
Name: MORALES, RAMON
Address: 13344 NW 6 ST
City-St-Zip: MIAMI, FL 33182

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: GEORGE RAMIREZ

P

01/15/2010

Electronic Signature of Signing Officer or Director

Date