

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 07, 2011
Secretary of State

Entity Name: COOL HAVEN, INC.

Current Principal Place of Business:

9251 SW 149 COURT
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

9251 SW 149 COURT
MIAMI, FL 33196

New Mailing Address:

FEI Number: 20-0841872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, MARK
9251 SW 149 COURT
MIAMI, FL 33196 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

OFFICERS AND DIRECTORS:

Title: P
Name: MACHADO, MARK
Address: 9251 SW 149 COURT
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: MACHADO, MARSELA
Address: 9251 SW 149 COURT
City-St-Zip: MIAMI, FL 33196

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: MARK MACHADO

P

03/07/2011

Electronic Signature of Signing Officer or Director

Date