2005 FOR PROFIT CORPORATION

Jun 01, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P04000076569 06-01-2005 90017 030 ***150.00 1. Entity Name COOL RIMS, COME ROLL WITH US, INC. Principal Place of Business Mailing Address 7615 NW 27 AVE. 7615 NW 27 AVE. MIAMI, FL 33147 MIAMI, FL 33147 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05052005 CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 11-3717514 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOSEIN, IAN Street Address (P.O. Box Number is Not Acceptable) 3920 NW 196 STREET OPA-LOCKA, FL 33055 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS **11.** TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME HOSEIN, IAN NAME STREET ADDRESS 3920 NW 196 STREET STREET ADDRESS CITY-ST-ZIP OPA-LOCKA, FL 33055 CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE Change ☐ Addition HOSEIN, ERICA C NAME NAME STREET ADDRESS 3920 NW 196 STREET STREET ADDRESS CITY-ST-ZIP OPA-LOCKA, FL 33055 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition ALEXANDER, JEAN J NAME NAME STREET ADDRESS 150 NE 77 STREET STREET ADDRESS MIAMI, FL 33138 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change noitibhA 🗍 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BILE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/05/2005 (305) 362-913

FILED