

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099285

Entity Name: COOLER, INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

PO BOX 52-2498
MIAMI, FL 33152 US

New Principal Place of Business:

2605 NW 77 AVENUE
MIAMI, FL 33122 US

Current Mailing Address:

PO BOX 52-2498
MIAMI, FL 33152 US

New Mailing Address:

PO BOX 524051
MIAMI, FL 33152 US

FEI Number: 86-1110054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

MALAVENDA, EDWARD
4138 SW 16 TERRACE
MIAMI, FL 33134 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: EDWARD MALAVENDA

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MALAVENDA, GEORGE
Address: PO BOX 52-2498
City-St-Zip: MIAMI, FL 33152 US

Title: SECR () Delete
Name: LEE, BRIAN
Address: PO BOX 52-2498
City-St-Zip: MIAMI, FL 33152 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MALAVENDA, GEORGE
Address: PO BOX 524051
City-St-Zip: MIAMI, FL 33152 US

Title: SECR (X) Change () Addition
Name: LEE, BRIAN
Address: PO BOX 524051
City-St-Zip: MIAMI, FL 33152 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GEORGE MALAVENDA

PRES

01/28/2008

Electronic Signature of Signing Officer or Director

Date