

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141240

FILED
Jan 08, 2010
Secretary of State

Entity Name: COOL GRAY INVESTMENTS,INC.

Current Principal Place of Business:

2030 DOUGLAS ROAD
SUITE 207
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2030 DOUGLAS ROAD
SUITE 207
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-2177585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPLAND, LANCE
7421 SW 68TH COURT
MIAMI, FL 33143 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: OPLAND, LANCE
Address: 7421 SW 68TH CT
City-St-Zip: MIAMI, FL 33143

Title: ST
Name: DORNELLES, JORGE
Address: 7421 SW 68TH CT
City-St-Zip: MIAMI, FL 33143

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: LANCE OPLAND

GM

01/08/2010

Electronic Signature of Signing Officer or Director

Date