2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000151792

Entity Name: AMERICOOLER, INC.

FILED Apr 06, 2005 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

15875 NW 15 AVE MIAMI, FL 33169

Current Mailing Address:

New Mailing Address:

1423 CAPRI LANE # 3901 MIAMI, FL 33169

FEI Number: 20-1834154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VIKTOROV, ALEKSEY 1423 CAPRI LANE #3901 WESTON, FL 33326

EGOVA, GALINA 1423 CÁPRI LANE #3901 WESTON, FL 33326

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.

Title:

SIGNATURE: EGOVA GALINA

04/06/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete VIKTOROV, ALEKSEY Name:

15875 NW 15 AVE Address: City-St-Zip: MIAMI, FL 33169

(X) Change () Addition EGOVA, GALINA Name: 15875 NW 15 AVE Address: City-St-Zip: MIAMI, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. 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: EGOVA GALINA 04/06/2005 D