2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000039184

1. Entity Name COOL STYLE USA, INC.



Principal Place of Business

1292 1 VILLAGE BLVD MADEIRA BEACH, FL 33708 Mailing Address

C/O S. KRAFT P.A. 934 NORTH UNIVERSITY DR SUITE 250 CORAL SPRINGS, FL 33071 FILED Mar 10, 2008 08:00 AN Secretary of State



DO NOT WRITE IN THIS SPACE

02012008 No Chg-P CR2E034 (11/05)

4. FEI Number 20-2517948

Applied For Not Applicable

5. Certificate of Status Desired .

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HAMUY, NEIL 9629 PARKVIEW AVE BOCA RATON, FL 33428

changed, or on an attachme

DO NOT WRITE IN THIS SPACE

8. The above named entry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Lam familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typest or printed name of registered agent and little in applicable (NOTE Registered Agent signature required when reinstating). DATE					
Signature, typisa or princial rama or registered agent appropriate (NOTE registered Agent Signature required when tensioning).					
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECTORS				v .
TITLE NAME STREET ADDRESS CITY-ST-ZH ²	PSD HAMUY, NEIL 934 N UNIVERSITY DR STE 250 CORAL SPRINGS, FL 33071			·	
NAME STREET ADDRESS CITY-ST-ZIP	VT HAMUY, JAMIE 934 N UNIVERSITY DR STE 250 CORAL SPRINGS, FL 33071				U00000853591 03/26/08-80075-013 150.00
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is you and accurate and that my signature shall have the same legal affect as if made under oath; that I am an officer or director of the corporation or the receiper or trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if					