

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039184

Entity Name: COOL STYLE USA, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

1292 1 VILLAGE BLVD
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

C/O S. KRAFT P.A.
934 NORTH UNIVERSITY DR SUITE 250
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 20-2517948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMUY, NEIL
9629 PARKVIEW AVE
BOCA RATON, FL 33428 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: PSD () Delete
Name: HAMUY, NEIL
Address: 934 N UNIVERSITY DR STE 250
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VT () Delete
Name: HAMUY, JAMIE
Address: 934 N UNIVERSITY DR STE 250
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NEIL HAMUY

Electronic Signature of Signing Officer or Director

PRES

01/07/2009

Date