

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049982

Entity Name: WATERCOOL MANUFACTURING, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

551 NORTHWEST 77TH STREET
102
BOCA RATON, FL 33487

New Principal Place of Business:

3501 NW 74TH STREET
MIAMI, FL 33147

Current Mailing Address:

551 NORTHWEST 77TH STREET
102
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-8865303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHADOWITZ, BETH I ESQ.
551 NORTHWEST 77TH STREET
102
BOCA RATON, FL 33487 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZILBERSTEIN, ALBERT
Address: 551 NORTHWEST 77TH STREET 102
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZILBERSTEIN, ALBERT
Address: 3501 NW 74TH STREET
City-St-Zip: MIAMI, FL 33147

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: ALBERT ZILBERSTEIN

P

05/01/2008

Electronic Signature of Signing Officer or Director

_____ Date