

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000053761

Entity Name: 2COOL ADVERTISING, INC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AVENUE
SUITE# 727
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18851 NE 29TH AVENUE
SUITE# 727
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-4825134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYAL, PATRICK R
208 N UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

MOYAL, PATRICK R
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 US

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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUIGNARD, ALEXANDRE
Address: 649 E SHERIDAN STREET
City-St-Zip: DANIA, FL 330044608

Title: VP () Delete
Name: SOTO, ROBERT F
Address: 11330 SW 69 LANE
City-St-Zip: MIAMI, FL 331731906

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUIGNARD, ALEXANDRE
Address: 529 E SHERIDAN STREET APT0 408
City-St-Zip: DANIA, FL 33004

Title: VP (X) Change () Addition
Name: SOTO, ROBERT F
Address: 11330 SW 69 LANE
City-St-Zip: MIAMI, FL 33173

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: ALEXANDRE GUIGNARD

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date