

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081240

Entity Name: COOL-TURA, CORP.

FILED
Mar 28, 2007
Secretary of State

Current Principal Place of Business:

57CT 115 AVE STE 211
DORAL, FL 33178

New Principal Place of Business:

2780 NE 183RD STREET
SUITE C714
AVENTURA, FL 33160

Current Mailing Address:

57CT 115 AVE STE 211
DORAL, FL 33178

New Mailing Address:

2780 NE 183RD STREET
SUITE C714
AVENTURA, FL 33160

FEI Number: 20-5045789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTNTS, INC.
1290 WESTON ROAD STE 306
WESTON, FL 33326 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: DPS () Delete
Name: CROCE, CARLOS
Address: 57CT 115 AVE STE 211
City-St-Zip: DORAL, FL 33178

Title: DVT () Delete
Name: RODRIGUEZ, RAFAEL
Address: 57CT 115 AVE STE 211
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: CROCE, CARLOS
Address: 2780 NE 183RD STREET SUITE C714
City-St-Zip: AVENTURA, FL 33160

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS CROCE

DPS

03/28/2007

Electronic Signature of Signing Officer or Director

Date