

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102858

FILED
Jan 15, 2009
Secretary of State

Entity Name: CITY COOL CORPORATION

Current Principal Place of Business:

4801 SW 129TH AVE
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

4801 SW 129TH AVE
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 20-5335107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHONG, ROGELIO
7220 SW 129 CT
MIAMI, FL 33183 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: P/D () Delete
Name: CHONG, REDY
Address: 4801 SW 129TH AVE
City-St-Zip: MIAMI, FL 33175 US

Title: VP/D () Delete
Name: CHONG, RANDY
Address: 13808 SW 54TH ST
City-St-Zip: MIAMI, FL 33175 US

Title: T () Delete
Name: CHONG, ROGELIO
Address: 7220 SW 129 CT
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROGELIO CHONG

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01/15/2009

Electronic Signature of Signing Officer or Director

Date