

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102858

FILED
Jan 25, 2012
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:

12280 SW 131 STREET
MIAMI, FL 33186 US

Current Mailing Address:

4801 SW 129TH AVE
MIAMI, FL 33175 US

New Mailing Address:

12280 SW 131 STREET
MIAMI, FL 33186 US

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

OFFICERS AND DIRECTORS:

Title: P/D
Name: CHONG, REDY
Address: 4801 SW 129TH AVE
City-St-Zip: MIAMI, FL 33175 US

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

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

I hereby 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 all other like empowered.

SIGNATURE: ROGELIO CHONG

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date