

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128892

Entity Name: KOOL PLUS, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

19430 NW 10TH STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

19430 NW 10TH ST.
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 20-5707935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUIS, JOSE R
3729 NW 71ST ST.
MIAMI, FL 33147 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: DP
Name: LUIS, JOSE R
Address: 19430 NW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VD
Name: LUIS, MAGALLY
Address: 19430 NW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: MAGALLY LUIS

VD

03/18/2011

Electronic Signature of Signing Officer or Director

Date