

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024533

Entity Name: AERO COOL INC.

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

1422 NW 81ST TERRACE
PLANTATION, FL 33322

New Principal Place of Business:

428 NW 10 AVE
FT. LAUDERDALE, FL 33311

Current Mailing Address:

1422 NW 81ST TERRACE
PLANTATION, FL 33322

New Mailing Address:

428 NW 10 AVE
FT. LAUDERDALE, FL 33311

FEI Number: 20-8516088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARDO, MAURICIO
1422 NW 81ST TERRACE
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

PARDO, MAURICIO
428 NW 10 AVE
FT. LAUDERDALE, FL 33311 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: MAURICIO PARDO

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARDO, MAURICIO
Address: 1422 NW 81ST TERRACE
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARDO, MAURICIO
Address: 428 NW 10 AVE
City-St-Zip: FT. LAUDERDALE, FL 33311

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: MAURICIO PARDO

P

03/20/2008

Electronic Signature of Signing Officer or Director

Date