2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072727

Entity Name: COOL DEMAND, INC.

FILED Mar 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

160 NW 145 ST MIAMI, FL 33168

Current Mailing Address: New Mailing Address:

P.O.BOX 64-0248 MIAMI, FL 33162

FEI Number: 26-0403370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FORD, RANIS 160 NW 145 ST MIAMI, FL 33168 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 FORD, RANIS

 Address:
 160 NW 145 ST

 City-St-Zip:
 MIAMI, FL 33168

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: RANIS FORD P 03/19/2011