

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000080012

FILED
Apr 01, 2011
Secretary of State

Entity Name: COOL ENVIRONMENT, CORP

Current Principal Place of Business:

9310 SW 136 ST
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

9310 SW 136 ST
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 26-1193110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICCIARDELLO, JEAN FRANCO MR.
9310 SW 136 ST
MIAMI, FL 33176 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: VP
Name: LICCIARDELLO, JEAN FRANCO MR.
Address: 9310 SW 136 ST
City-St-Zip: MIAMI, FL 33176 US

Title: P
Name: LICCIARDELLO, ORAZIO S
Address: 9310 SW 136 ST
City-St-Zip: MIAMI, FL 33176

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: ORAZIO LICCIARDELLO

P

04/01/2011

Electronic Signature of Signing Officer or Director

Date