

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080936

FILED
Feb 17, 2011
Secretary of State

Entity Name: COOLING UNLIMITED, CORP.

Current Principal Place of Business:

2100 SW 47 STREET
#4
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

957 SW 116TH WAY
FORT LAUDERDALE, FL 33325 US

Current Mailing Address:

2100 SW 47 STREET
#4
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

957 SW 116TH WAY
FORT LAUDERDALE, FL 33325 US

FEI Number: 26-0549260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALONSO, FERNANDO OWNER
2100 SW 47 STREET
#4
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

ALONSO, FERNANDO OWNER
957 SW 116TH WAY
FORT LAUDERDALE, FL 33325 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: FERNANDO ALONSO

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALONSO, FERNANDO OWNER
Address: 957 SW 116TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33325 US

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: FERNANDO ALONSO

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date