

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099314

FILED
Mar 25, 2008
Secretary of State

Entity Name: COOL AMERICA CORPORATION

Current Principal Place of Business:

20401 NW 2ND AVENUE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

20401 NW 2ND AVENUE
MIAMI, FL 33169

New Mailing Address:

12215 SW 10 STREET
PEMBROKE PINES, FL 33025

FEI Number: 51-0648456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUQUE, LUZ STELLA
20401 NW 2ND AVENUE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

LUQUE, LUZ STELLA
12215 SW 10 STREET
PEMBROKE PINES, FL 33025 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: LUZ STELLA LUQUE

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERNANDEZ, HECTOR HUGO
Address: 20401 NW 2ND AVENUE
City-St-Zip: MIAMI, FL 33169

Title: D () Delete
Name: LUQUE, LUZ STELLA
Address: 20401 NW 2ND AVENUE
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, HECTOR HUGO
Address: 12215 SW 10 STREET
City-St-Zip: PEMBROKE PINES, FL 33025

Title: V,S (X) Change () Addition
Name: LUQUE, LUZ STELLA
Address: 12215 SW 10 STREET
City-St-Zip: PEMBROKE PINES, FL 33025

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: LUZ STELLA LUQUE

V

03/25/2008

Electronic Signature of Signing Officer or Director

Date