

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099314

FILED
Mar 02, 2011
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:

18640 SW 16TH ST
PEMBROKE PINES, FL 33029

Current Mailing Address:

18640 SW 16TH ST
PEMBROKE PINES, FL 33029

New Mailing Address:

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
12215 SW 10 STREET
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

LUQUE, LUZ STELLA
18640 SW 16TH ST
PEMBROKE PINES, FL 33029 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

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, HECTOR HUGO
Address: 18640 SW 16TH ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VS
Name: LUQUE, LUZ STELLA
Address: 18640 SW 16TH ST
City-St-Zip: PEMBROKE PINES, FL 33029

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: LUZ STELLA LUQUE

VS

03/02/2011

Electronic Signature of Signing Officer or Director

Date