

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101917

Entity Name: KOOL MOTORS, INC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

10130 SW 127TH AVE
MIAMI, FL 33186

New Principal Place of Business:

3627 N.W. 16 TERRACE
MIAMI, FL 33125

Current Mailing Address:

10130 SW 127TH AVE
MIAMI, FL 33186

New Mailing Address:

3627 N.W. 16 TERRACE
MIAMI, FL 33125

FEI Number: 26-0886330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, YUNIEL C
10130 SW 127TH AVE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GUERRA, YUNIEL C
3627 N.W. 16 TERRACE
MIAMI, FL 33125 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUERRA, YUNIEL C
Address: 10130 SW 127TH AVE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUERRA, YUNIEL C
Address: 3627 N.W. 16 TERRACE
City-St-Zip: MIAMI, FL 33125

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: YUNIEL C GUERRA

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date