

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101917

Entity Name: KOOL MOTORS, INC

FILED
May 17, 2010
Secretary of State

Current Principal Place of Business:

3627 N.W. 16 TERRACE
MIAMI, FL 33125

New Principal Place of Business:

7611 N.W. 7TH AVE
UNIT. 101
MIAMI, FL 33150

Current Mailing Address:

3627 N.W. 16 TERRACE
MIAMI, FL 33125

New Mailing Address:

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
3627 N.W. 16 TERRACE
MIAMI, FL 33125 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VP
Name: GUERRA, ARNOLDO A
Address: 3627 N.W. 16 TERRACE
City-St-Zip: MIAMI, FL 33125

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: YUNIEL GUERRA

P

05/17/2010

Electronic Signature of Signing Officer or Director

Date