

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006314

FILED
Apr 24, 2012
Secretary of State

Entity Name: COOLING POWER CORP

Current Principal Place of Business:

6158 NW 74TH AVENUE
MIAMI LAKES, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8004 NW 154 STREET
445
MIAMI LAKES, FL 33016 US

New Mailing Address:

6158 NW 74TH AVENUE
MIAMI LAKES, FL 33166 US

FEI Number: 26-1775226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, MARY C
8004 NW 154TH STREET
445
MIAMI LAKES, FL 33016 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

OFFICERS AND DIRECTORS:

Title: P
Name: GIL, MARY C
Address: 8004 NW 154 STREET, SUITE 445
City-St-Zip: MIAMI LAKES, FL 33016 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: ANSELMO GIL

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date