

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016314

FILED
Apr 07, 2010
Secretary of State

Entity Name: COOL AUTO SALES OF MIAMI, INC.

Current Principal Place of Business:

4701 SW 45TH STREET
BLDG. 3 BAY 17
DAVIE, FL 33314

New Principal Place of Business:

710 NW 66TH STREET
MIAMI, FL 33150

Current Mailing Address:

7537 NW 7TH AVENUE
MIAMI, FL 33150

New Mailing Address:

FEI Number: 26-1956664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHILOGENE, JOSEPH
148 NW 60TH STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

SAINTIL, NIXON
14821 NE 5TH AVE
MIAMI, FL 33161 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: NIXON SAINTIL

04/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SAINTIL, NIXON
Address: 14821 NE 5TH AVE
City-St-Zip: MIAMI, FL 33161 US

Title: VP
Name: CIVIL, JEAN M
Address: 13941 NE 3RD COURT
City-St-Zip: MIAMI, FL 33161 US

Title: S
Name: STVIL SR, SERGE
Address: 6274 S MILITARY TRAIL UNIT 306
City-St-Zip: LAKEWORTH, FL 33463 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: NIXON SAINTIL

P

04/07/2010

Electronic Signature of Signing Officer or Director

Date