

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016314

FILED
Mar 31, 2011
Secretary of State

Entity Name: COOL AUTO SALES OF MIAMI, INC.

Current Principal Place of Business:

710 NW 66TH STREET
MIAMI, FL 33150

New Principal Place of Business:

9109 NW 27 AVE
MIAMI, FL 33147

Current Mailing Address:

7537 NW 7TH AVENUE
MIAMI, FL 33150

New Mailing Address:

9105 NW 27 AVE
MIAMI, FL 33147

FEI Number: 26-1956664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

03/31/2011

Electronic Signature of Signing Officer or Director

Date