

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026606

Entity Name: COOLSHADES USA, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

2792 NW 24 STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

PO BOX 331808
MIAMI, FL 33233

New Mailing Address:

FEI Number: 26-2110383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOPER, HARLEY P
2792 NW 24 STREET
MIAMI, FL 33142 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: SOPER, HARLEY P
Address: 2792 NW 24 STREET
City-St-Zip: MIAMI, FL 33142

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: HARLEY P SOPER

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date