

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048840

Entity Name: PARRA'S OCEAN COOL CORP.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

2200 NW 22 COURT
MIAMI, FL 33142 US

New Principal Place of Business:

6950 WEST 6 AVENUE
312
HIALEAH, FL 33014 US

Current Mailing Address:

6950 WEST 6 AVENUE
312
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 26-2660177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.
6303 BLUE LAGOON DRIVE
390
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PARRA, DOBRANYI
6950 WEST 6 AVENUE
312
HIALEAH, FL 33014 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: DOBRANYI PARRA

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: PARRA, DOBRANYI
Address: 6950 WEST 6 AVENUE - SUITE 312
City-St-Zip: HIALEAH, FL 33014 US

Title: DVPT () Delete
Name: PARRA, RAMON
Address: 6950 WEST 6 AVENUE - SUITE 312
City-St-Zip: HIALEAH, FL 33014 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DOBRANYI PARRA

PRES

03/10/2009

Electronic Signature of Signing Officer or Director

Date