

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048840

FILED
Jan 18, 2011
Secretary of State

Entity Name: PARRA'S OCEAN COOL CORP.

Current Principal Place of Business:

6950 WEST 6 AVENUE
312
HIALEAH, FL 33014 US

New Principal Place of Business:

341 E 53RD ST
HIALEAH, FL 33013 US

Current Mailing Address:

6950 WEST 6 AVENUE
312
HIALEAH, FL 33014 US

New Mailing Address:

341 E 53RD ST
HIALEAH, FL 33013 US

FEI Number: 26-2660177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PARRA, DOBRANYI
341 E 53RD ST
HIALEAH, FL 33013 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: _____

Electronic Signature of Registered Agent

01/18/2011

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: PARRA, DOBRANYI
Address: 341 E 53RD ST
City-St-Zip: HIALEAH, FL 33010 US

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

Electronic Signature of Signing Officer or Director

MR

01/18/2011

Date