

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061160

Entity Name: A KOOL SAVER INC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

9477 NW 12TH ST
MIAMI, FL 33172

New Principal Place of Business:

2577 WEST 6 LANE HIALEAH
MIAMI, FL 33010

Current Mailing Address:

9477 NW 12TH ST
MIAMI, FL 33172

New Mailing Address:

2577 WEST 6 LANE , HIALEAH
MIAMI, FL 33010

FEI Number: 26-2866047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTIERREZ, MARIA I
9477 NW 12TH ST
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GUTIERREZ, MARIA I
2577 WEST 6 LANE, HIALEAH
MIAMI, FL 33010 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: MARIA ISABEL GUTIERREZ

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: GUTIERREZ, MARIA I
Address: 2577 WEST 6 LANE , HIALEAH
City-St-Zip: MIAMI, FL 33010

Title: VPD
Name: BISCHOFF, ANTHONY
Address: 2577 WETS 6 LANE , HIALEAH
City-St-Zip: MIAMI, FL 33010

Title: SECR
Name: ANTONIO, BISCHOFF S
Address: 2577 WEST 6 LANE , HIALEAH
City-St-Zip: MIAMI, FL 33010 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: MARIA ISABEL GUTIERREZ

PST

02/16/2011

Electronic Signature of Signing Officer or Director

Date