

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061160

Entity Name: A KOOL SAVER INC

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

2577 WEST 6 LANE HIALEAH
MIAMI, FL 33010

New Principal Place of Business:

2571 WEST 6 LANE HIALEAH
MIAMI, FL 33010

Current Mailing Address:

2577 WEST 6 LANE , HIALEAH
MIAMI, FL 33010

New Mailing Address:

2571 WEST 6 LANE , HIALEAH
MIAMI, FL 33010

FEI Number: 26-2866047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FIALLO, IVAN
2571 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: IVAN FIALLO

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: FIALLO, IVAN P SR
Address: 2571 WEST 6 LANE ,HIALEAH
City-St-Zip: MIAMI, FL 33010

Title: VPD
Name: BISCHOFF, ANTHONY
Address: 2571 WEST 6 LANE ,HIALEAH
City-St-Zip: MIAMI, FL 33010

Title: SEC
Name: ANTHONY, BISCHOFF S
Address: 2571 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: IVAN FIALLO

PRES

01/20/2012

Electronic Signature of Signing Officer or Director

Date