

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098984

Entity Name: COOL AIR USA INC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

4700 SW 51ST ST. #209
DAVIE, FL 33314 US

New Principal Place of Business:

4151 SW 47 AVE
SUITE 2B
DAVIE, FL 33314 US

Current Mailing Address:

4700 SW 51ST ST. #209
DAVIE, FL 33314 US

New Mailing Address:

4151 SW 47 AVE
SUITE 2B
DAVIE, FL 33314 US

FEI Number: 26-3669948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POYASTRO, LIOR
11060 MINNEAPOLIS DR
COOPER CITY, FL 33026 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: POYASTRO, LIOR
Address: 11060 MINNEAPOLIS DR
City-St-Zip: COOPER CITY, FL 33026

Title: VP
Name: POYASTRO, NOEMI
Address: 290 174 STREET
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: S
Name: TOORGEMAN, EDAN
Address: 3124 SW 50 STREET
City-St-Zip: DAVIE, FL 33314

Title: TREA
Name: NAGAR, GIL
Address: 11073 BOSTON DRIVE
City-St-Zip: COOPER CITY, FL 33026 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: LIOR POYASTRO

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date