

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000098984

**Entity Name:** COOL AIR USA INC

**FILED**  
**Sep 06, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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: TREA  
Name: NAGAR, GIL  
Address: 11073 BOSTON DRIVE  
City-St-Zip: COOPER CITY, FL 33026 US

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

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

P

09/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date