2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005588

Entity Name: GREEN COOLING INVESTMENT, INC.

FILED Feb 15, 2010 Secretary of State

Certificate of Status Desired (X)

Current Principal Place of Business: New Principal Place of Business:

1001 N FEDERAL HWY 677 NORTH WASHINGTON BLVD.

SUITE 238 SUITE# 57

HALLANDALE BEACH, FL 33009 US SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

1001 N FEDERAL HWY P.O. BOX 50774

FEI Number Applied For ()

SUITE 238 SARASOTA, FL 34232 US

HALLANDALE BEACH, FL 33009 US

FEI Number Not Applicable ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301 US

USA LICENSE BROKERAGE AND AGENCY INTL.
6132 41ST STREET EAST
SARASOTA, FL 34203 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: USA LICENSE BROKERAGE AND AGENCY INTL. 02/15/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST

FEI Number: 98-0611822

Name: SZALO, JOZSEFNE

Address: 677 NORTH WASHINGTON BLVD., SUITE# 57

City-St-Zip: SARASOTA, FL 34236 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: SZALO JOZSEFNE DPST 02/15/2010