2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005588

Entity Name: GREEN COOLING INVESTMENT, INC.

FILED Mar 12, 2011 Secretary of State

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

677 NORTH WASHINGTON BLVD. 701 THREE ISLAND BLVD

SUITE# 57 SUITE# 203

SARASOTA, FL 34236 US HALLANDALE BEACH, FL 33009 US

Current Mailing Address: New Mailing Address:

P.O. BOX 50774 P.O. BOX 801833

SARASOTA, FL 34232 US AVENTURA, FL 332801833 US

FEI Number: 98-0611822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

USA LICENSE BROKERAGE AND AGENCY INTL.

6132 41ST STREET EAST

501 THREE ISLAND BLVD.

SARASOTA EL 24202 LIS

SARASOTA, FL 34203 US SUITE#203

HALLANDALE BEACH, FL 33009 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: BINDER GROUP INC. 03/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: SZALO, JOZSEFNE Address: POBOX: 801833

City-St-Zip: AVENTURA, FL 332801833 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 03/12/2011