

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009289

FILED
Mar 17, 2011
Secretary of State

Entity Name: COOL TEMP AIR CONDITIONING INC.

Current Principal Place of Business:

15632 SW 91 LN
MIAMI, FL 33196

New Principal Place of Business:

13220 SW 132 AVE
UNIT 5
MIAMI, FL 33186

Current Mailing Address:

15632 SW 91 LN
MIAMI, FL 33196

New Mailing Address:

13220 SW 132 AVE
UNIT 5
MIAMI, FL 33186

FEI Number: 26-4247935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, DAVID
15632 SW 91 LN
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

RODRIGUEZ, DAVID
13220 SW 132 AVE
UNIT 5
MIAMI, FL 33186 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: DAVID RODRIGUEZ

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, DAVID
Address: 12563 SW 144 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: LOPEZ, MARIELA
Address: 15632 SW 91 LN
City-St-Zip: MIAMI, FL 33196

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: DAVID RODRIGUEZ

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date