

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011654

Entity Name: BE COOL SERVICE, INC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

11125 FINCHLEY PLACE
ORLANDO, FL 32837

New Principal Place of Business:

2146 PASA VERDE LANE
WESTON, FL 33327

Current Mailing Address:

11125 FINCHLEY PLACE
ORLANDO, FL 32837

New Mailing Address:

2146 PASA VERDE LANE
WESTON, FL 33327

FEI Number: 26-4204524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEIRA, LAURA
11125 FINCHLEY PLACE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

NEIRA, LAURA
2146 PASA VERDE LANE
WESTON, FL 33327 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:

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NEIRA, LAURA
Address: 2146 PASA VERDE LANE
City-St-Zip: WESTON, FL 33327

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: LAURA NEIRA

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date