

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018642

FILED
Mar 27, 2012
Secretary of State

Entity Name: BEST COOLING FLORIDA, CORP.

Current Principal Place of Business:

346 E 42 STREET
HIALEAH, FL 33010

New Principal Place of Business:

346 E 42 STREET
HIALEAH, FL 33013

Current Mailing Address:

346 E 42 STREET
HIALEAH, FL 33010

New Mailing Address:

346 E 42 STREET
HIALEAH, FL 33013

FEI Number: 26-4375060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBO, ENRIQUE
346 E 42 STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

ALBO, ENRIQUE
346 E 42 STREET
HIALEAH, FL 33013 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:

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALBO, ENRIQUE
Address: 346 E 42 STREET
City-St-Zip: HIALEAH, FL 33013

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: ENRIQUE ALBO

PD

03/27/2012

Electronic Signature of Signing Officer or Director

Date