

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040970

FILED
Jan 11, 2012
Secretary of State

Entity Name: THE COOLING EXPRESS CORP.

Current Principal Place of Business:

5554 NW 194 LN
MIAMI, FL 33055 US

New Principal Place of Business:

Current Mailing Address:

5554 NW 194 LN
MIAMI, FL 33055 US

New Mailing Address:

FEI Number: 26-4839473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, LUIS E
5554 NW 194 LN
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, LUIS E
Address: 5554 NW 194 LN
City-St-Zip: MIAMI, FL 33055 US

Title: S
Name: BERRIOS, FLOR DE MARIA
Address: 5554 NW 194 LN
City-St-Zip: MIAMI, FL 33055 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: LUIS E. MARTINEZ

MR.

01/11/2012

Electronic Signature of Signing Officer or Director

Date