

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055630

Entity Name: COOL AIR TECHS, INC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

80 NE 48TH COURT
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

80 NE 48TH COURT
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 27-0461120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFREDO, BUITRAGO
80 NE 48TH COURT
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

ALFREDO, BUITRAGO JR
80 NE 48TH COURT
OAKLAND PARK, FL 33334 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: ALFREDO BUITRAGO

Electronic Signature of Registered Agent

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUITRAGO, ALFREDO
Address: 80 NE 48TH COURT
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP
Name: BUITRAGO, ALEJANDRO
Address: 80 NE 48TH COURT
City-St-Zip: OAKLAND PARK, FL 33334

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: ALFREDO BUITRAGO JR

Electronic Signature of Signing Officer or Director

P

04/29/2012

Date