

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015852

Entity Name: SMART COOLING CORP

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

10908 PASO FINO DR
WELLINGTON, FL 33449

New Principal Place of Business:

Current Mailing Address:

10908 PASO FINO DR
WELLINGTON, FL 33449

New Mailing Address:

FEI Number: 27-1957769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ DOPICO, YUNIOR
10908 PASO FINO DR
WELLINGTON, FL 33449 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: RODRIGUEZ DOPICO, YUNIOR
Address: 10908 PASO FINO DR
City-St-Zip: WELLINGTON, FL 33449 US

Title: VP
Name: HERNANDEZ, EDUARDO
Address: 10908 PASO FINO DR
City-St-Zip: WELLINGTON, FL 33449

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: YUNIOR RODRIGUEZ DOPICO

P

02/11/2011

Electronic Signature of Signing Officer or Director

Date