

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046301

FILED
Jan 04, 2011
Secretary of State

Entity Name: COOL & COOL AIRCONDITIONING INC

Current Principal Place of Business:

2451 NW 109 AVE
SUITE # 8
MIAMI, FL 33172

New Principal Place of Business:

8365 SW 152 AVENUE
SUITE # C314
MIAMI, FL 33193

Current Mailing Address:

2451 NW 109 AVE
SUITE # 8
MIAMI, FL 33172

New Mailing Address:

8365 SW 152 AVENUE
SUITE # C314
MIAMI, FL 33193

FEI Number: 27-2770653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JUAN
2451 NW 109 AVE
SUITE # 7
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

HERNANDEZ, JUAN
8365 SW 152 AVENUE
SUITE # C314
MIAMI, FL 33193 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: JUAN HERNANDEZ

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, JUAN
Address: 8365 SW 152 AVENUE SUITE # C314
City-St-Zip: MIAMI, FL 33193

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: JUAN HERNANDEZ

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date