

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063041

FILED
Jan 26, 2011
Secretary of State

Entity Name: COOL BREEZE REFRIGERATION AIR CONDITIONER & HEATER CORP

Current Principal Place of Business:

301 SW 52 AVE
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

301 SW 52 AVE
MIAMI, FL 33134

New Mailing Address:

FEI Number: 27-3223341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANGO, BLANCA
301 SW 52 AVE
MIAMI, FL 33134 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: ARANGO, BLANCA
Address: 301 SW 52 AVE
City-St-Zip: MIAMI, FL 33134

Title: VP
Name: ARANGO, ANTHONY
Address: 301 SW 52 AVE
City-St-Zip: MIAMI, FL 33134

Title: T
Name: ARANGO, ANTONIO
Address: 301 SW 52 AVE
City-St-Zip: MIAMI, FL 33134 FL

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: BLANCA ARANGO

P

01/26/2011

Electronic Signature of Signing Officer or Director

Date