

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093195

Entity Name: SUBKOOLING INC

FILED  
Apr 23, 2011  
Secretary of State

## Current Principal Place of Business:

6601 COWPEN RD  
C104  
MIAMI LAKES, FL 33014

## New Principal Place of Business:

7909 E DRIVE  
209  
NORTH BAY VILLAGE, FL 33141

## Current Mailing Address:

7909 E DRIVE  
209  
NORTH BAY VILLAGE, FL 33141

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAMONDINI, GABRIELE  
6601 COWPEN RD  
C104  
MIAMI LAKES, FL 33014 US

## Name and Address of New Registered Agent:

RAMONDINI, GABRIELE  
7909 E DRIVE  
209  
NORTH BAY VILLAGE, FL 33141 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:

Electronic Signature of Registered Agent

04/23/2011

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: CIPULLO, FRANCO  
Address: 14520 N.E 4TH AVE  
City-St-Zip: NORTH MIAMI, FL 33160

Title: CEO  
Name: RAMONDINI, GABRIELE  
Address: 7909 E DRIVE APT# 209  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: GABRIELE RAMONDINI

CEO

04/23/2011

Electronic Signature of Signing Officer or Director

Date