

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012984

Entity Name: CLIMACOOOL AIR, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

302 COLUMBUS PKWY
HOLLYWOOD, FL 33024

New Principal Place of Business:

302 COLUMBUS PARKWAY
HOLLYWOOD, FL 33024 US

Current Mailing Address:

302 COLUMBUS PKWY
HOLLYWOOD, FL 33024

New Mailing Address:

302 COLUMBUS PARKWAY
HOLLYWOOD, FL 33024 US

FEI Number: 27-4823895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEITUNO, JACKELINE
972 VICKY COURT
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

ACEITUNO, JACKELINE
302 COLUMBUS PARKWAY
HOLLYWOOD, FL 33024 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: JACKELINE ACEITUNO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA CHAVEZ, JAIME
Address: 302 COLUMBUS PARKWAY
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP
Name: ACEITUNO, JACKELINE
Address: 302 COLUMBUS PARKWAY
City-St-Zip: HOLLYWOOD, FL 33021 US

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: JACKELINE ACEITUNO

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date