

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036387

Entity Name: COOL ME USA INC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

5880 NW 16 PLACE
APT 14
SUNRISE, FL 33313 US

Current Mailing Address:

5880 NW 16 PLACE
APT 14
SUNRISE, FL 33313 US

FEI Number: 45-2091736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISSICK, ORLANDO
5880 NW 16 PLACE
APT 14
SUNRISE, FL 33313 US

New Principal Place of Business:

5401 SW 12ST
APT C120
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

5401 SW 12ST
APT C120
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

BISSICK, ORLANDO
5401 SW 12ST
APT 14
NORTH LAUDERDALE, FL 33068 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: ORLANDO BISSICK

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BISSICK, ORLANDO
Address: 5401 SW 12ST
City-St-Zip: NORTH LAUDERDALE, FL 33068 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: ORLANDO BISSICK

CEO

04/24/2012

Electronic Signature of Signing Officer or Director

Date