

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036853

FILED
Apr 29, 2012
Secretary of State

Entity Name: MEGA COOL EXPRESS INC

Current Principal Place of Business:

13678 82ND N
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

13678 82ND ST N
WEST PALM BEACH, FL 33412 US

Current Mailing Address:

13678 82ND N
WEST PALM BEACH, FL 33412 US

New Mailing Address:

13678 82ND ST N
WEST PALM BEACH, FL 33412 US

FEI Number: 45-1738398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUQUE, CHARLES
13678 82ND N
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

LUQUE, CHARLES
13678 82ND ST N
WEST PALM BEACH, FL 33412 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:

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUQUE, CHARLES
Address: 13678 82ND ST N
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: D
Name: LUQUE, MARISOL
Address: 13678 82ND ST N
City-St-Zip: WEST PALM BEACH, FL 33412 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: CHARLES LUQUE

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date