

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057689

Entity Name: COOL MOJITO, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

109 AMBERSWEET WAY, #230
SUITE 230
DAVENPORT, FL 33897 US

New Principal Place of Business:

Current Mailing Address:

109 AMBERSWEET WAY
SUITE 230
DAVENPORT, FL 33897 US

New Mailing Address:

FEI Number: 45-2587947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, ROHAN R
109 AMBERSWEET WAY
SUITE 230
DAVENPORT, FL 33897 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: HALL, ROHAN R
Address: 109 AMBERSWEET WAY, #230
City-St-Zip: DAVENPORT, FL 33897 US

Title: VP
Name: HALL, SYLVIE
Address: 109 AMBERSWEET WAY, #230
City-St-Zip: DAVENPORT, FL 33897 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: ROHAN HALL

CEO

01/17/2012

Electronic Signature of Signing Officer or Director

Date