

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000003403

Entity Name: KOOL-VEG, INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

2300 NW 102 AVE
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2300 NW 102 AVE
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0382693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, MANUEL A
1001 S BAYSHORE DR
SUITE 2410
MIAMI, FL 33131 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: CEO
Name: ESPINOSA, CONCHITA
Address: 690 WARREN LANE
City-St-Zip: KEY BISCAINE, FL 33149

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: CONCHITA ESPINOSA

CEO

02/01/2011

Electronic Signature of Signing Officer or Director

Date