

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000047904

**FILED**  
**Feb 22, 2011**  
**Secretary of State**

**Entity Name:** CARIBBEAN COOLING ENGINEERS INCORPORATED

**Current Principal Place of Business:**

8260 E DIXIE HWY  
MIAMI, FL 33138

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 380184  
MIAMI, FL 33238

**New Mailing Address:**

**FEI Number:** 65-0422802

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LEADER, WARREN A  
8260 EAST DIXIE HIGHWAY  
MIAMI, FL 33138 US

**Name and Address of New Registered Agent:**

LEADER, JAMOY A  
8260 EAST DIXIE HIGHWAY  
MIAMI, FL 33138 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:** JAMOY LEADER

02/22/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** LEADER, JAMOY A  
**Address:** 8260 E DIXIE HWY  
**City-St-Zip:** MIAMI, FL 33138

**Title:** VP  
**Name:** LEADER, WARREN A  
**Address:** 8260 E DIXIE HWY  
**City-St-Zip:** MIAMI, FL 33138

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:** JAMOY LEADER

PD

02/22/2011

Electronic Signature of Signing Officer or Director

Date