

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000046610

FILED
Apr 20, 2009
Secretary of State

Entity Name: COOL RUNNINGS CAFE, INC.

Current Principal Place of Business:

9977 MIRAMAR PKWY
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

9977 MIRAMAR, PKWY
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 65-0498430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOUST, BARBARA
3401 NW 202ND ST.
MIAMI, FL 33056 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHIN, DAHLIA
Address: 16328 NW 17TH ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP () Delete
Name: CHIN, MAURICE
Address: 16328 NW 17TH ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: T () Delete
Name: LEE, DUDLEY
Address: 9130 S LAKE MIRAMAR CIRCLE
City-St-Zip: MIRAMAR, FL 330253899

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAHLIA CHIN

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date