

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000046610

FILED
Apr 27, 2012
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

OFFICERS AND DIRECTORS:

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

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

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

Title: D
Name: CHIN, CRAIG
Address: 16328 NW 17TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: DAHLIA CHIN

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date