2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000046610

Entity Name: COOL RUNNINGS CAFE, INC.

FILED Apr 27, 2012 Secretary of State

9977 MIRAMAR PKWY MIRAMAR, FL 33025 US

Current Mailing Address: New Mailing Address:

9977 MIRAMAR, PKWY MIRAMAR, FL 33025 US

FEI Number: 65-0498430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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: [

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