

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000012561

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Entity Name:** COOL BREEZE APARTMENTS, INC.

**Current Principal Place of Business:**

611 NE 3RD STREET  
HALLANDALE, FL 33009

**New Principal Place of Business:**

**Current Mailing Address:**

1635 NW 120 STREET  
N MIAMI, FL 33167

**New Mailing Address:**

**FEI Number:** 65-0559552

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GILMORE, VIRGINIA P  
1635 N.W. 120TH STREET  
NORTH MIAMI, FL 33167 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:** GILMORE, MELVIN  
**Address:** 1635 N.W. 120TH STREET  
**City-St-Zip:** NORTH MIAMI, FL 33167

**Title:** VP  
**Name:** GILMORE, VIRGINIA  
**Address:** 1635 NW 120 STREET  
**City-St-Zip:** MIAMI, FL 33167

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:** VIRGINIA GILMORE

VP

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date