

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000030423

FILED
Mar 12, 2009
Secretary of State

Entity Name: COOL AID AIR CONDITIONING, REFRIGERATION AND HEATING, INC.

Current Principal Place of Business:

10644 SW 185 TERRACE
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

10644 SW 185 TERRACE
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 65-0516493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIBNER, ROBERT
13100 SW 80TH AVE
MIAMI, FL 33156 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: PVST () Delete
Name: RIVERA, STEVEN G
Address: 10644 SW 185 TERRACE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: RIVERA, STEVEN G
Address: 10644 SW 185 TERRACE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: RIVERA, STEVEN G
Address: 10644 SW 185 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: D (X) Change () Addition
Name: RIVERA, STEVEN G
Address: 10644 SW 185 TERRACE
City-St-Zip: MIAMI, FL 33157

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: STEVEN G RIVERA

PVST

03/12/2009

Electronic Signature of Signing Officer or Director

Date