

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000015796

Entity Name: COOLING METHODS, INC.

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

17060 NORTHWEST 56TH COURT
MIAMI, FL 33055 US

New Principal Place of Business:

5071 SW 136 TER
MIRAMAR, FL 33027 US

Current Mailing Address:

17060 NORTHWEST 56TH COURT
MIAMI, FL 33055 US

New Mailing Address:

5071 SW 136 TER
MIRAMAR, FL 33027 US

FEI Number: 65-0645535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE MORAITIS
16919 NW 57TH AVE
MIAMI, FL 33055 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: TD
Name: KONG, WALTER A
Address: 5071 SW 136 TER
City-St-Zip: MIRAMAR, FL 33027 US

Title: S
Name: EDWARDS, MONIQUE
Address: 5071 SW 136 TER
City-St-Zip: MIRAMAR, FL 33027 US

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: WALTER KONG

PRES

05/02/2011

Electronic Signature of Signing Officer or Director

Date