

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000015796

FILED  
Jan 20, 2012  
Secretary of State

**Entity Name:** COOLING METHODS, INC.

**Current Principal Place of Business:**

5071 SW 136 TER  
MIRAMAR, FL 33027 US

**New Principal Place of Business:**

**Current Mailing Address:**

5071 SW 136 TER  
MIRAMAR, FL 33027 US

**New Mailing Address:**

**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: MONIQUE EDWARDS

SEC

01/20/2012

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

\_\_\_\_\_ Date