

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099237

FILED  
Feb 25, 2009  
Secretary of State

Entity Name: COOL WAVE AIR CONDITIONING CORP.

## Current Principal Place of Business:

16371 SW 83 LN.  
MIAMI, FL 33193

## New Principal Place of Business:

## Current Mailing Address:

16371 SW 83 LN.  
MIAMI, FL 33193

## New Mailing Address:

FEI Number: 65-0712187

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLANCO, LUIS A  
16371 SW 83 LN.  
MIAMI, FL 33193 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: P ( ) Delete  
Name: BLANCO, LUIS A  
Address: 16371 SW 83 LN.  
City-St-Zip: MIAMI, FL 33193

Title: VP ( ) Delete  
Name: BLANCO, JANET  
Address: 16371 SW 83 LANE  
City-St-Zip: MIAMI, FL 33193

Title: T ( ) Delete  
Name: BARRANCO, MARGARITA  
Address: 3152 SW 24 TER  
City-St-Zip: MIAMI, FL 33145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: BLANCO, LUIS A  
Address: 16371 SW 83 LN.  
City-St-Zip: MIAMI, FL 33193

Title: T (X) Change ( ) Addition  
Name: BLANCO, JANET  
Address: 16371 SW 83 LANE  
City-St-Zip: MIAMI, FL 33193

Title: P (X) Change ( ) Addition  
Name: BARRANCO, MARGARITA  
Address: 3152 SW 24 TER  
City-St-Zip: MIAMI, FL 33145

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: LUIS A BLANCO

VP

02/25/2009

Electronic Signature of Signing Officer or Director

Date