

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000099237

FILED
Aug 15, 2010
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

OFFICERS AND DIRECTORS:

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

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: LUIS A BLANCO

P

08/15/2010

Electronic Signature of Signing Officer or Director

Date