

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000055081

FILED
Feb 23, 2011
Secretary of State

Entity Name: MR. COOL APPLIANCES, INC.

Current Principal Place of Business:

830 EAST 1ST. AVENUE.
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

830 EAST 1ST. AVENUE.
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-0850035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MODESTO
65 OLIVER DR.
HIALEAH, FL 330104548 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: PEREZ, MODESTO
Address: 65 OLIVER DRIVE
City-St-Zip: HIALEAH, FL 33010

Title: VP
Name: PEREZ, BACILIA
Address: 65 OLIVER DRIVE
City-St-Zip: HIALEAH, FL 33010

Title: VP
Name: PEREZ, RAFAEL
Address: 65 OLIVE DR.
City-St-Zip: HIALEAH, FL 33010

Title: V
Name: PEREZ, PRISCILLA
Address: 65 OLIVER DRIVE
City-St-Zip: HIALEAH, FL 33010

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: MODESTO PEREZ

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date