

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026380

Entity Name: COOL PLACES, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

1521 ALTON RD
831
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1521 ALTON RD
831
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 58-2310414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 S. BAYSHORE DR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

DIEPPA LAW
2095 WEST 76TH STREET
HIALEAH, FL 33016 US

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: GREG FREEMAN

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FREEMAN, GREGORY
Address: 1521 ALTON ROAD 831
City-St-Zip: MIAMI BEACH, FL 33139

Title: STD
Name: MOYA, ADRIANA
Address: 1521 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: GREG FREEMAN

MR

04/13/2011

Electronic Signature of Signing Officer or Director

Date