

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026380

Entity Name: COOL PLACES, INC.

FILED  
Mar 26, 2012  
Secretary of State

## Current Principal Place of Business:

1521 ALTON RD  
831  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

5781 BISCAYNE BLVD  
SUITE CS2  
MIAMI, FL 33137 US

## Current Mailing Address:

1521 ALTON RD  
831  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

5781 BISCAYNE BLVD  
SUITE CS2  
MIAMI, FL 33137 US

FEI Number: 58-2310414

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIEPPA LAW  
2095 WEST 76TH STREET  
HIALEAH, FL 33016 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: MGR  
Name: MOYA, ADRIANA  
Address: 5781 BISCAYNE BLVD, SUITE CS2  
City-St-Zip: MIAMI, FL 33137

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: ADRIANA MOYA

MGR

03/26/2012

Electronic Signature of Signing Officer or Director

Date