

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056253

FILED
Apr 28, 2012
Secretary of State

Entity Name: JIREH COOLER CO.

Current Principal Place of Business:

18869 CLOUD LAKE CIRCLE
BOCA RATON, FL 33496 US

New Principal Place of Business:

270 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

18869 CLOUD LAKE CIRCLE
BOCA RATON, FL 33496 US

New Mailing Address:

270 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

FEI Number: 65-0927836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

EAGLE TAX REPRESENTATION CORP
4641 N STATE RD 7
STE 18
COCONUT CREEK, FL 33073 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: PAULO OLIVEIRA

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OLIVEIRA, MOISES
Address: 2121 NORTHEAST 40TH COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: SVD
Name: OLIVEIRA, MARIA E
Address: 2121 NORTHEAST 40TH COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: MOISES OLIVEIRA

PD

04/28/2012

Electronic Signature of Signing Officer or Director

Date