

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004740

Entity Name: O2COOL INVESTMENTS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

5701 GOLFWAY DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

2346 NW 59TH STREET
BOCA RATON, FL 33496

Current Mailing Address:

P.O. BOX 273464
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: 65-0768443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JERRY
5701 GOLFWAY DRIVE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

FERNANDEZ, JERRY
2346 NW 59TH STREET
BOCA RATON, FL 33496 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: JERRY FERNANDEZ

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LLEWELLYN, DAVID M
Address: 995 NANDINA DRIVE
City-St-Zip: WESTON, FL 33327

Title: S
Name: CARIAS, MARCELA
Address: AVE. LOS PROCERES #10 RESIDENCIAL GALA
City-St-Zip: SANTO DOMINGO DOM REP,

Title: T
Name: CARIAS, MARCELA
Address: AVE. LOS PROCERES #10 RESIDENCIAL GALA
City-St-Zip: SANTO DOMINGO DOM REP,

Title: D
Name: FERNANDEZ, JERRY
Address: P.O. BOX 273464
City-St-Zip: BOCA RATON, FL 33496

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: JERRY FERNANDEZ

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date