

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043160

FILED
May 31, 2005
Secretary of State

Entity Name: COLDKRAFT INTERNATIONAL INC

Current Principal Place of Business:

PN 1072-0503
10421 NW 28 STREET D-106
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

PN 1072-0503
10421 NW 28 STREET D-106
MIAMI, FL 33172

New Mailing Address:

C/O MAGALI ARISTONDO
3110 SW 17 ST
MIAMI, FL 33145

FEI Number: 86-1099425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R-VALDEZ, DANIEL B
PN 1072-0503
10421 NW 28 STREET D-106
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BADILLO, ANTONIO E
12250 SW 50 ST
COOPER CITY, FL 33330 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: ANTONIO BADILLO

05/31/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: R-VALDEZ, DANIEL B
Address: PN 1072-0503
City-St-Zip: MIAMI, FL 33172

Title: TD () Delete
Name: SALDIVIA, HERMES R I
Address: PN 1072-0503
City-St-Zip: MIAMI, FL 33172

Title: SD () Delete
Name: SARQUIS, BETTY M
Address: PN 1072-0503
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BERNARDEZ V., DANIEL
Address: PN 1072-0503
City-St-Zip: MIAMI, FL 33172

Title: TD (X) Change () Addition
Name: ISEA S., HERMES R
Address: PN 1072-0503
City-St-Zip: MIAMI, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL BERNARDEZ V.

DP

05/31/2005

Electronic Signature of Signing Officer or Director

Date