

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044231

FILED
Jan 05, 2012
Secretary of State

Entity Name: COLD FRESH STORAGE AND LOGISTICS, INC.

Current Principal Place of Business:

9300 NW 58 ST STE 216
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9300 NW 58 ST STE 216
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-0938175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE, FL 32301 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: P
Name: ALVAREZ, MARIA
Address: 9300 NW 58 ST STE 216
City-St-Zip: MIAMI, FL 33178

Title: D
Name: PUENTE, SERGIO
Address: 9300 NW 58TH ST, STE 216
City-St-Zip: MIAMI, FL 33178

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: MARIA ALVAREZ

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date