2025 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000015463

Entity Name: COLD HEAVEN CORP

ity Name: COLD HEAVEN CORP

Current Principal Place of Business:

2330 NW 23RD LN

FORT LAUDERDALE, FL 33311

Current Mailing Address:

2330 NW 23RD LN

FORT LAUDERDALE. FL 33311 US

FEI Number: 45-4540922 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRENES, KENDRICK A 2330 NW 23RD LN

FORT LAUDERDALE, FL 33311 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: KENDRICK A BRENES 07/09/2025

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VF

Name BRENES, KENDRICK A Name SAENZ CHOW, MEINLING A

Address 2330 NW 23RD LN Address 2330 NW 23RD LN

City-State-Zip: FORT LAUDERDALE FL 33311 City-State-Zip: FORT LAUDERDALE FL 33311

Title MANAGER

Name BONILLA, ERICK Address 2330 NW 23RD LN

City-State-Zip: FORT LAUDERDALE FL 33311

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: KENDRICK A. BRENES

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

07/09/2025

FILED Jul 09, 2025

Secretary of State

7838467634CC

Date