

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000015463

Entity Name: COLD HEAVEN CORP

Current Principal Place of Business:

2401 SW 10 STREET
403
MIAMI, FL 33135

Current Mailing Address:

2401 SW 10 STREET
403
MIAMI, FL 33135 US

FEI Number: 45-4540922

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRENES, KENDRICK A
2401 SW 10 STREET
403
MIAMI, FL 33135 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

03/18/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name BRENES, KENDRICK A
Address 2401 SW 10 STREET
403
City-State-Zip: MIAMI FL 33135

Title VP
Name SAENZ CHOW, MEINLING A
Address 2401 SW 10 STREET
403
City-State-Zip: MIAMI FL 33135

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

PRESIDENT

03/18/2014

Electronic Signature of Signing Officer/Director Detail

Date