

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000015463

Entity Name: COLD HEAVEN CORP

Current Principal Place of Business:

2330 NW 23RD LN
FORTLAUDERDALE, FL 33311

Current Mailing Address:

2330 NW 23RD LN
FORTLAUDERDALE, 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
FORTLAUDERDALE, 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

05/21/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name BRENES, KENDRICK A
Address 2330 NW 23RD LN
City-State-Zip: FORT LAUDERDALE FL 33311

Title VP
Name SAENZ CHOW, MEINLING A
Address 2330 NW 23RD LN
City-State-Zip: FORT LAUDEDALE 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 BRENES KERR

PRESIDENT

05/21/2020

Electronic Signature of Signing Officer/Director Detail

Date