2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000004501

Entity Name: ADVANCED COOLING THERAPY, INC.

Current Principal Place of Business:

3440 S DEARBORN ST, STE. 215-S CHICAGO, IL 60616

Current Mailing Address:

3440 S DEARBORN ST, STE. 215-S CHICAGO, IL 60616 US

FEI Number: 26-4748931 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KULSTAD, ERIK 294 COSTA DEL SOL DR. ST. AUGUSTINE FL 32095 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: ERIK KULSTAD 01/23/2023

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **CHAIRMAN** Title СМО

LADABAUM, IGAL Name KULSTAD, ERIK Name

3440 S DEARBORN ST, STE. 215-S Address 3440 S DEARBORN ST, STE. 215-S Address

City-State-Zip: CHICAGO IL 60616 CHICAGO IL 60616 City-State-Zip:

Title **CFO** Title CEO

Name DAVIS, PATRICK ISTVAN, JOHN Name

3440 S DEARBORN ST, STE. 215-S Address 3440 S DEARBORN ST, STE. 215-S Address

CHICAGO IL 60616 City-State-Zip: City-State-Zip: CHICAGO IL 60616

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.

CFO

Electronic Signature of Signing Officer/Director Detail

FILED Jan 23, 2023

Secretary of State

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