

2019 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:

GAFFNEY, SHANNON
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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name LADABAUM, IGAL
Address 3440 S DEARBORN ST, STE. 215-S
City-State-Zip: CHICAGO IL 60616

Title P, CEO
Name WARNER, KEITH
Address 3440 S DEARBORN ST, STE. 215-S
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.

SIGNATURE: KEITH WARNER

CEO

06/17/2019

Electronic Signature of Signing Officer/Director Detail

Date