2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000000613

Entity Name: CRYOGENIC INDUSTRIES, INC.

Current Principal Place of Business:

27710 JEFFERSON AVENUE #301 TEMECULA, CA 92590

Current Mailing Address:

27710 JEFFERSON AVENUE #301 TEMECULA, CA 92590 US

FEI Number: 38-4038627 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES INC. 155 OFFICE PLAZA DR TALLAHASSEE, FL 32301 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:

Name

Electronic Signature of Registered Agent

Date

FILED May 01, 2024

Secretary of State

5065975729CC

Officer/Director Detail:

Title DIR, P, SEC Title VP, T

Name WAGNER, PETER Name GAINES, MARK

Address 27710 JEFFERSON AVE #301 Address 27710 JEFFERSON AVE #301

City-State-Zip: TEMECULA CA 92590 City-State-Zip: TEMECULA CA 92590

Title DIR, VP Title CORPORATE LEGAL & COMPLIANCE

MIYAMAE, KOICHI

Address 27710 JEFFERSON AVE #301

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City-State-Zip: TEMECULA CA 92590 City-State-Zip: TEMECULA CA 92590

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: JESSICA PHILLIPS

CORPORATE LEGAL & COMPLIANCE OFFICER

05/01/2024