

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 623810

Entity Name: COLD POWER, INC.

**FILED**  
**Mar 04, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

10470 S.W. 93RD STREET  
MIAMI, FL 331762607

**New Principal Place of Business:**

10470 S.W. 93RD STREET  
MIAMI, FL 33176 US

**Current Mailing Address:**

10470 S.W. 93RD STREET  
MIAMI, FL 331762607

**New Mailing Address:**

10470 S.W. 93RD STREET  
MIAMI, FL 33176 US

FEI Number: 59-1920441

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LASTRA, ROBERTO  
10470 S.W. 93RD STREET  
MIAMI, FL 331762607 US

**Name and Address of New Registered Agent:**

LASTRA, ROBERTO  
10470 S.W. 93RD STREET  
MIAMI, FL 33176 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

03/04/2012

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: LASTRA, ROBERTO PRES  
Address: 10470 S.W. 93RD STREET  
City-St-Zip: MIAMI, FL 33176 US

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: ROBERTO LASTRA

PD

03/04/2012

Electronic Signature of Signing Officer or Director

Date