

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G32494

**FILED**  
**May 08, 2007**  
**Secretary of State**

**Entity Name:** FREEZETONE PRODUCTS, INC.

**Current Principal Place of Business:**

2795 NW 105 AVE  
DORAL, FL 33172

**New Principal Place of Business:**

7986 NW 14 ST.  
DORAL, FL 33126

**Current Mailing Address:**

2795 NW 105 AVE  
DORAL, FL 33172

**New Mailing Address:**

7986 NW 14 ST.  
DORAL, FL 33126

**FEI Number:** 59-2333882

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LATOUR, LUIS M  
4336 SW 148 AVE CT.  
MIAMI, FL 33185 US

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

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PVP ( ) Delete  
Name: LATOUR, LUIS M  
Address: 2795 NW 105 AVE  
City-St-Zip: DORAL, FL 33172

Title: TSD (X) Delete  
Name: LATOUR, LUIS M  
Address: 10136 NW 80TH AVE  
City-St-Zip: DORAL, FL 33172

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: LATOUR, LUIS M PRESIDE  
Address: 7986 NW 14 ST.  
City-St-Zip: DORAL, FL 33126

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS M. LATOUR

PRES

05/08/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date