

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G32494

FILED
Jan 05, 2011
Secretary of State

Entity Name: FREEZETONE PRODUCTS, INC.

Current Principal Place of Business:

7986 NW 14 ST.
DORAL, FL 33126

New Principal Place of Business:

Current Mailing Address:

7986 NW 14 ST.
DORAL, FL 33126

New Mailing Address:

FEI Number: 59-2333882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

LATOUR, LUIS M
7728 SW 161 AVE
MIAMI, FL 33193 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

01/05/2011

Date

OFFICERS AND DIRECTORS:

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

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: LUIS M. LATOUR

Electronic Signature of Signing Officer or Director

PRES

01/05/2011

Date