

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J52813

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: COLD STORAGE ENGINEERING, INC.

**Current Principal Place of Business:**

2808 S.W. 15 ST.  
MIAMI, FL 33145

**New Principal Place of Business:**

**Current Mailing Address:**

2808 S.W. 15 ST.  
MIAMI, FL 33145 US

**New Mailing Address:**

P.O. BOX 45-0803  
MIAMI, FL 33245

FEI Number: 59-2766148

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GARCIA, FEDERICO  
2808 SOUTHWEST 15TH STREET  
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: GARCIA, FEDERICO  
Address: 2808 SW 15TH STREET  
City-St-Zip: MIAMI, FL

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

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: FEDERICO GARCIA

PRES

04/27/2009

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

\_\_\_\_\_  
Date