

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M55891

Entity Name: COLDFLO, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1050 NW 21ST ST
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

1050 NW 21ST ST
MIAMI, FL 33127

New Mailing Address:

FEI Number: 65-0012506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, PAUL PA
407 LINCOLN RD SUITE 701
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FELDMAN, PAUL PA
2750 NE 185TH STREET
303
AVENTURA, FL 33180 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FELDMAN, ELAN
Address: 1050 NW 21ST ST
City-St-Zip: MIAMI, FL

Title: DT () Delete
Name: FELDMAN, NANCY
Address: 1050 NW 21ST ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ELAN FELDMAN

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date