

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054415

FILED
Feb 11, 2008
Secretary of State

Entity Name: FROZTEC INTERNATIONAL, INC.

Current Principal Place of Business:

8145 W 28TH AVENUE
SUITE 216
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

8145 W 28TH AVENUE
SUITE 216
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-1015360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBON, GUILLERMO
8145 W 28TH AVE
STE 216
HIALEAH, FL 33016 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: PD () Delete
Name: LAUREANO, BYRON
Address: 6141 NW 115TH PL SUITE 354
City-St-Zip: MIAMI, FL 33178

Title: VD () Delete
Name: TOBON, GUILLERMO
Address: 358 CITY VIEW DR
City-St-Zip: FORT LAUDERDALE, FL 33311

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: GUILLERMO TOBON

VD

02/11/2008

Electronic Signature of Signing Officer or Director

_____ Date