

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059577

Entity Name: KRYOGENIFEX, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

2027 NW 7 AVE
MIAMI, FL 33127

New Principal Place of Business:

121 NW 24 ST
MIAMI, FL 33127

Current Mailing Address:

PO BOX 211
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-1018918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES-HURTADO, JOSIE
600 GRAPETREE DRIVE #505
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

ALEJANDRO, GONZALEZ
101 COLLINS AVENUE #21
MIAMI BEACH, FL 33139 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: ALEJANDRO GONZALEZ

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, ALEJANDRO J
Address: 101 COLLINS AVENUE #21
City-St-Zip: MIAMI, FL 33139

Title: T
Name: VALDES-HURTADO, RAUL
Address: 600 GRAPETREE DRIVE #505
City-St-Zip: KEY BISCAYNE, FL 33149

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: ALEJANDRO GONZALEZ

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date