

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059577

Entity Name: KRYOGENIFEX, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

121 NW 24 ST
MIAMI, FL 33127

New Principal Place of Business:

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:

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

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

04/28/2011

Electronic Signature of Signing Officer or Director

Date