2006 FOR PROFIT CORPORATION

May 16, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #P01000037721** 05-16-2006 90023 009 ***150.00 Entity Name KRYOGENIGAS, INC. Principal Place of Business Mailing Address 310 NW 24 ST. P.O. BOX 075 MIAMI, FL 33127 KEY BISCAYNE, FL 33149 2. Principal Place of Business 3. Mailing Address 100 CHANCE 2027 NW 7 AVENCE 05082006 Chq-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 01-0605142 Not Applicable MIAMI Country Country Zip \$8.75 Additional 5. Certificate of Status Desired DADE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VALDES-HURTADO, JOSÉ FINA Street Address (P.O. Box Number is Not Acceptable) 600 GRAPETREE DR. #5-D5 SUITE 601 MIAMI, FL 33132 City Zip Code 8. 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. I am familiar with, and accept Signalule type for a mediname of sequificial social should be finded copie. CPSIL is a strand again teachur a counsal saca i a statuan 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE ☐ Change ■ Addition VALDES-HURTAO, RAUL STREET ADDRESS 600 GRAPETREE DR. #5-DS STREET ADDRESS CITY ST ZIP KEY BISCAYNE, FL 33149 CITY ST ZIF TITLE ☐ Delete TITLE Change ☐ Addition VALDES-HURTAO, JOSEFINA STREET ADDRESS 600 GRAPETREE DR. #5-DS STREET AUDRESS CITY ST ZIP KEY BISCAYNE, FL 33149 CHTY ST ZIP D TITLE ☐ Delete TITLE ☐ Change Addition DEAN, ROBERT STREET ADDRESS 50 OCEAN LANE #205 STREET ADDRESS CITY ST ZIP KEY BISCAYNE, FL 33149 CITY ST ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LEAMAN, REBECA NAME STREET ADDRESS STREET ADDRESS 50 OCEAN LANE #205 CITY ST ZIP KEY BISCAYNE, FL 33149 CITY ST ZIP TITLE ☐ Delete ☐ Change ■ Addition TITLE GONZALEZ, ALEJANDRO J 101 COLLINS AVENUE #21 STREET ALDRESS STREET ADDRESS CITY ST ZIP MIAMI BEACH, FL 33130 CITY ST ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition LAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attaching it with an address, with all other like empowered.

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FILED