

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030454

FILED
Aug 04, 2008
Secretary of State

Entity Name: COLD PANEL SOLUTIONS, INC.

Current Principal Place of Business:

12244 SW 195 TERRACE
MIAMI, FL 33177

New Principal Place of Business:

7624 SW 178 TERR
MIAMI, FL 33157

Current Mailing Address:

12244 SW 195 TERRACE
MIAMI, FL 33177

New Mailing Address:

7624 SW 178 TERR
MIAMI, FL 33157

FEI Number: 01-1419968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERDOMO, JOSE L
12244 SW 195 TERRACE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

PERDOMO, JOSE L
7624 SW 178 TERR
MIAMI, FL 33157 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:

08/04/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERDOMO, JOSE L
Address: 12244 SW 195 TERRACE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERDOMO, JOSE L
Address: 7624 SW 178 TERR
City-St-Zip: MIAMI, FL 33157

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: JOSE LUIS PERDOMO

P

08/04/2008

Electronic Signature of Signing Officer or Director

Date