

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072108

Entity Name: COLD TECNOLOGY INC

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

1193 MARSELLE DR
#4
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

2974 NW 97TH STREET
MIAMI, FL 33147 US

Current Mailing Address:

1193 MARSELLE DR
#4
MIAMI BEACH, FL 33141 US

New Mailing Address:

2974 NW 97TH STREET
MIAMI, FL 33147 US

FEI Number: 65-1192323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTILLO, HECTOR
1193 MARSELLE DR
#4
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

CASTILLO, HECTOR
2974 NW 97TH STREET
MIAMI, FL 33147 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: HECTOR CASTILLO

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASTILLO, HECTOR
Address: 1193 MARSELLE DR #4
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASTILLO, HECTOR
Address: 2974 NW 97TH STREET
City-St-Zip: MIAMI, FL 33147 US

Title: VPD () Change (X) Addition
Name: PELAEZ, MIRIAM M
Address: 2974 NW 97TH STREET
City-St-Zip: MIAMI, FL 33147

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: HECTOR CASTILLO

PD

04/03/2008

Electronic Signature of Signing Officer or Director

Date