

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074087

Entity Name: SUB-ZERO DRY ICE, INC.

FILED
May 16, 2007
Secretary of State

Current Principal Place of Business:

C/O MARC H. AUERBACH, ESQ.
201 S. BISCAYNE BLVD., SUITE 2000
MIAMI, FL 33131

New Principal Place of Business:

SUBZERO DRY ICE, INC
7570 NW 14 STREET SUITE 201
MIAMI, FL 33126

Current Mailing Address:

C/O MARC H. AUERBACH, ESQ.
201 S. BISCAYNE BLVD., SUITE 2000
MIAMI, FL 33131

New Mailing Address:

SUBZERO DRY ICE, INC
PO BOX 160418
MIAMI, FL 33116

FEI Number: 83-0364337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUERBACH, MARC H ESQ.
201 S. BISCAYNE BLVD.
SUITE 2000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ESCOBAR, IHOSVANY
5677 SW 142 AVENUE
MIAMI, FL 33183 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: IHOSVANY ESCOBAR

05/16/2007

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: PD () Delete
Name: ESCOBAR, IHOSVANY
Address: 14464 S.W. 115TH TERRACE
City-St-Zip: MIAMI, FL 33186

Title: SD (X) Delete
Name: ESCOBAR, PATRICIA
Address: 14464 S.W. 115TH TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ESCOBAR, IHOSVANY
Address: 5677 SW 142 AVENUE
City-St-Zip: MIAMI, FL 33183

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IHOSVANY ESCOBAR

PRES

05/16/2007

Electronic Signature of Signing Officer or Director

Date