

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124687

Entity Name: ULTRA LOW TEMP INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

11331 NW 62 COURT
HIALEAH, FL 33012

New Principal Place of Business:

1533 W 40 STREET
HIALEAH, FL 33012

Current Mailing Address:

11331 NW 62 COURT
HIALEAH, FL 33012

New Mailing Address:

1533 W 40 STREET
HIALEAH, FL 33012

FEI Number: 80-0084177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, LOUIS D
13446 SW 62 STREET
MIAMI, FL US

Name and Address of New Registered Agent:

ALDAMA, OLGA L
11331 NW 62 COURT
HIALEAH, FL 33012 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: OLGA L ALDAMA

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALDAMA, PEDRO R
Address: 11331 NW 62 COURT
City-St-Zip: HIALEAH, FL 33012

Title: D () Delete
Name: ALDAMA, OLGA L
Address: 11331 NW 62 COURT
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALDAMA, PEDRO R
Address: 1533 W 40 STREET
City-St-Zip: HIALEAH, FL 33012

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

I hereby certify that the information supplied with this filing does not qualify for the 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: OLGA L ALDAMA

D

04/23/2007

Electronic Signature of Signing Officer or Director

Date