

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023395

Entity Name: COLD BLOODED GEMS, INC.

FILED
Jun 25, 2006
Secretary of State

Current Principal Place of Business:

11250 SW 157TH ST.
MIAMI, FL 33157

New Principal Place of Business:

6794 STIRLING RD
DAVIE, FL 33024

Current Mailing Address:

11250 SW 157TH ST.
MIAMI, FL 33157

New Mailing Address:

6794 STIRLING RD
DAVIE, FL 33024

FEI Number: 80-0096628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUAMANCHUO, HUGO
6390 SIMMS ST.
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

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:

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: D () Delete
Name: WETZSTEIN, HERBERTO
Address: 6885 W. 7TH AVE.
City-St-Zip: HIALEAH, FL 33014

Title: D () Delete
Name: ARCHER, WELLESLEY
Address: 11250 SW 157TH ST.
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: HUAMANCHUO, HUGO
Address: 6390-SIMMS ST.
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WETZSTEIN, HERBERTO
Address: 6794 STIRLING RD
City-St-Zip: DAVIE, FL 33024

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

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: HUGO HUAMANCHUMO

D

06/25/2006

Electronic Signature of Signing Officer or Director

Date