

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000043160

FILED
Jun 02, 2005
Secretary of State

Entity Name: COLDKRAFT INTERNATIONAL INC

Current Principal Place of Business:

PN 1072-0503
10421 NW 28 STREET D-106
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

C/O MAGALI ARISTONDO
3110 SW 17 ST
MIAMI, FL 33145

New Mailing Address:

P.O. BOX 452632
MIAMI, FL 33245

FEI Number: 86-1099425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADILLO, ANTONIO E
12250 SW 50 ST
COOPER CITY, FL 33330 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BERNARDEZ V., DANIEL
Address: PN 1072-0503
City-St-Zip: MIAMI, FL 33172

Title: TD () Delete
Name: ISEA S., HERMES R
Address: PN 1072-0503
City-St-Zip: MIAMI, FL 33172

Title: SD () Delete
Name: SARQUIS, BETTY M
Address: PN 1072-0503
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 Section 119.07(3)(i), 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: DANIEL BERNARDEZ

DP

06/02/2005

Electronic Signature of Signing Officer or Director

Date