

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043160

Entity Name: COLDKRAFT INTERNATIONAL INC

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

12250 SW 50 ST
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

12250 SW 50 ST
COOPER CITY, FL 33330

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

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: DP (X) Change () Addition
Name: BERNARDEZ V., DANIEL
Address: 12250 SW 50TH
City-St-Zip: COOPER CITY, FL 33330 54

Title: TD (X) Change () Addition
Name: ISEA S., HERMES R
Address: 12250 SW 50TH STREET
City-St-Zip: COOPER CITY, FL 33330 54

Title: SD (X) Change () Addition
Name: SARQUIS, BETTY M
Address: 12250 SW 50TH STREET
City-St-Zip: COOPER CITY, FL 33330 54

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: ANTONIO BADILLO

MR.

07/09/2008

Electronic Signature of Signing Officer or Director

Date