

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000043160

FILED
Aug 11, 2011
Secretary of State

Entity Name: COLDKRAFT INTERNATIONAL INC

Current Principal Place of Business:

12250 SW 50 ST
COOPER CITY, FL 33330

New Principal Place of Business:

12250 SW 50 ST
COOPER CITY, FL 33330 ES

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

OFFICERS AND DIRECTORS:

Title: DP
Name: FETISSOFF, REBECA
Address: 12250 SW 50TH
City-St-Zip: COOPER CITY, FL 33330 54

I hereby 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 all other like empowered.

SIGNATURE: REBECA FETISSOFF

DP

08/11/2011

Electronic Signature of Signing Officer or Director

Date