2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 08, 2007 08:00 AM Secretary of State

1. Entity Name

COLDFRESH STORAGE AND LOGISTICS, INC.



Principal Place of Business

9300 NW 58 ST STE 216 MIAMI, FL 33178 Mailing Address

9300 NW 58 ST STE 216 MIAMI, FL 33178



DO NOT WRITE IN THIS SPACE

01052007	No Chg-P	CR2E034 (11/05)

4. FEI Number 20-0938175 Applied For Not Applicable

5. Certificate of Status Desired

07

Date

*3*05 594-952**5**

Daytime Phone #

\$8.75 Additional Fee Required

C T CORPORATION SYSTEM

6. Name and Address of Current Registered Agent

1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

	named entity submits this statement for the plions of registered agent.	ourpose of changing its registe	red office or	egistered agent, or bo	oth, in the State of Florida. I am familiar with, and accept	-
SIGNATURE.	Signature typed or printed name of registered agent and title	applicable (NOTE Register	red Agent signaturi	e required when reinstating)	DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Final Trust Fund Contribution		\$5.00 May Be Added to Fees		•
10.	OFFICERS AND DIREC	TORS	1			-
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ALVAREZ, MARIA 9300 NW 58 ST STE 216 MIAMI, FL 33178					
NAME STREET ADDRESS CITY-ST-ZIP	D PUENTE, SERGIO 9300 NW 58TH ST, STE 216 MIAMI, FL 33178				U00000578086 01/09/07-80015-010 150.00	
TITLE NAME STREET ADDRESS CITY+ST+ZIP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		_ :		IN .	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS	8		1			

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all purp like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR