

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000044231

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**Entity Name:** COLD FRESH STORAGE AND LOGISTICS, INC.

**Current Principal Place of Business:**

9300 NW 58 ST STE 216  
MIAMI, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

9300 NW 58 ST STE 216  
MIAMI, FL 33178

**New Mailing Address:**

**FEI Number:** 20-0938175

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYES STREET  
TALLAHASSEE, FL 32301 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:** P  
**Name:** ALVAREZ, MARIA  
**Address:** 9300 NW 58 ST STE 216  
**City-St-Zip:** MIAMI, FL 33178

**Title:** D  
**Name:** PUENTE, SERGIO  
**Address:** 9300 NW 58TH ST, STE 216  
**City-St-Zip:** MIAMI, FL 33178

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:** MARIA ALVAREZ

MS

01/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date