

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087322

FILED
Jan 20, 2011
Secretary of State

Entity Name: FRIZ-IT COLD STORAGE, INC.

Current Principal Place of Business:

5900 NW 97 AVE
SUITE #17
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

5098 NW 106 AVE
SUITE #17
MIAMI, FL 33178

New Mailing Address:

5900 NW 97 AVE
SUITE #17
MIAMI, FL 33178

FEI Number: 20-1219381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSELL, JULIO
5098 NW 106 AVE
17
MIAMI, FL 33178 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: PD
Name: ROSELL, JULIO
Address: 5098 NW 106 AVE
City-St-Zip: MIAMI, FL 33178

Title: SD
Name: ROSELL, GUILLERMO
Address: 5098 NW 106 AVE
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: JULIO ROSELL

MR

01/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date