

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P04000159022

1. Entity Name

WORLD FROST, INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 MAY 16 AM 11:20



Principal Place of Business
3560 STEWART AVENUE
MIAMI FL 33133
US

Mailing Address
3560 STEWART AVENUE
MIAMI FL 33133
US

2. Principal Place of Business - No P.O. Box #
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

1st MOORE CR2E034 (10/07)

4. FEI Number 11-3734166
Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and fee, if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! - FEE IS \$150.00 -
After May 1, 2008 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D	☐ Delete
NAME	ECHVERRI, JUAN F	
STREET ADDRESS	3560 STEWART AVENUE	
CITY-ST-ZIP	MIAMI FL 33133	
TITLE	VP	☐ Delete
NAME	MARIA ELENA BOTELO	
STREET ADDRESS	3560 STEWART AVE	
CITY-ST-ZIP	MIAMI FL 33133	
TITLE	Secretary	☐ Delete
NAME	Natalia Echeverri	
STREET ADDRESS	3560 STEWART AVE	
CITY-ST-ZIP	MIAMI FL 33133	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VP	☐ Change ☒ Addition
NAME	MARIA ELENA BOTELO	
STREET ADDRESS	3560 STEWART AVE	
CITY-ST-ZIP	MIAMI FL 33133	
TITLE	Secretary	☐ Change ☒ Addition
NAME	Natalia Echeverri	
STREET ADDRESS	3560 STEWART AVE	
CITY-ST-ZIP	MIAMI FL 33133	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

400129689274
05/16/08--01039--001 **150.00

800129689318
05/16/08--01039--002 **10.00

B S/21/08

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/21/08 (305) 477-2466