

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159022

Entity Name: WORLD FROST, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

3560 STEWART AVENUE
MIAMI, FL 33133 US

New Principal Place of Business:

2201 NW 93 AVENUE
DORAL, FL 33172 US

Current Mailing Address:

3560 STEWART AVENUE
MIAMI, FL 33133 US

New Mailing Address:

2201 NW 93 AVENUE
DORAL, FL 33172 US

FEI Number: 11-3734166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ECHEVERRI, JUAN F
2201 NW 93 AVENUE
DORAL, FL 33172 US

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: JUAN F. ECHEVERRI

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ECHEVERRI, JUAN F
Address: 3560 STEWART AVENUE
City-St-Zip: MIAMI, FL 33133 US

Title: V (X) Delete
Name: BOTERO, MARIA E
Address: 3560 STEWART AVENUE
City-St-Zip: MIAMI, FL 33133 US

Title: S (X) Delete
Name: ECHEVERRI, NATALIA
Address: 3560 STEWART AVENUE
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ECHEVERRI, JUAN F
Address: 2201 NW 93 AVENUE
City-St-Zip: DORAL, FL 33172 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JUAN F. ECHEVERRI

P

04/09/2009

Electronic Signature of Signing Officer or Director

Date