

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159022

FILED
Feb 08, 2010
Secretary of State

Entity Name: WORLD FROST, INC.

Current Principal Place of Business:

2201 NW 93 AVENUE
DORAL, FL 33172 US

New Principal Place of Business:

3560 STEWART AVENUE
COCONUT GROVE, FL 33133 US

Current Mailing Address:

2201 NW 93 AVENUE
DORAL, FL 33172 US

New Mailing Address:

3560 STEWART AVENUE
COCONUT GROVE, FL 33133 US

FEI Number: 11-3734166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ECHEVERRI, JUAN F
3560 STEWART AVENUE
COCONUT GROVE, FL 33133 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:

02/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ECHEVERRI, JUAN F
Address: 3560 STEWART AVENUE
City-St-Zip: COCONUT GROVE, FL 33133 US

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: JUAN F. ECHEVERRI

P

02/08/2010

Electronic Signature of Signing Officer or Director

Date