

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159022

Entity Name: WORLD FROST, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3560 STEWART AVENUE
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

16801 SW 77 AVENUE
MIAMI, FL 33157 US

Current Mailing Address:

3560 STEWART AVENUE
COCONUT GROVE, FL 33133 US

New Mailing Address:

16801 SW 77 AVENUE
MIAMI, FL 33157 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:

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

Name and Address of New Registered Agent:

CHOATE, MICHELE
16801 SW 77 AVENUE
MIAMI, FL 33157 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: MICHELE CHOATE

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHOATE, MICHELE
Address: 16801 SW 77 AVENUE
City-St-Zip: MIAMI, FL 33157 US

Title: CFO
Name: GRAUDINS, MICHELLE
Address: 16801 SW 77 AVENUE
City-St-Zip: MIAMI, FL 33157

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: MICHELE CHOATE

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date