

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071903

FILED
Feb 14, 2011
Secretary of State

Entity Name: COLD APPLIANCE EXPORT CORP

Current Principal Place of Business:

3605 NE 5TH AVE
OAKLAND PARK, FL 33334

New Principal Place of Business:

3750 NE 4TH AVE
OAKLAND PARK, FL 33334

Current Mailing Address:

3605 NE 5TH AVE
OAKLAND PARK, FL 33334

New Mailing Address:

3750 NE 4TH AVE
OAKLAND PARK, FL 33334

FEI Number: 20-2873806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, CARLOS E
3605 NE 5TH AVE
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

GARCIA, CARLOS E
3750 NE 4TH AVE
OAKLAND PARK, FL 33334 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: CARLOS E GARCIA

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, CARLOS E
Address: 3750 NE 4TH AVE
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP
Name: NAVARRO, WENDY
Address: 411 GARDEN DRIVE SUITE 102
City-St-Zip: POMPANO BEACH, FL 33069

Title: S
Name: GARCIA, PAOLA
Address: 514 GARDEN DRIVE SUITE 103
City-St-Zip: POMPANO BEACH, FL 33069

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: CARLOS E GARCIA

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date