

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000060430

Entity Name: CHILL INTERNATIONAL, INC.

FILED
Jun 09, 2010
Secretary of State

Current Principal Place of Business:

909A FLEMING STREET
KEY WEST, FL 33040

New Principal Place of Business:

3128 CORAL WAY
MIAMI, FL 331453210

Current Mailing Address:

P.O. BOX 1317
KEY WEST, FL 330411317

New Mailing Address:

3128 CORAL WAY
MIAMI, FL 331453210

FEI Number: 20-4794502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIMER, ALLAN H
626 WILLIAM ST.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

DIAZ, FRANK
3128 CORAL WAY
MIAMI, FL 331453210 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: FRANK DIAZ

06/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: WIMER, ALLAN
Address: 3128 CORAL WAY.
City-St-Zip: MIAMI, FL 331453210

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: FRANK DIAZ

D

06/09/2010

Electronic Signature of Signing Officer or Director

Date