

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087385

FILED
Mar 21, 2008
Secretary of State

Entity Name: COLDFLOW AIR CONDITIONING, INC.

Current Principal Place of Business:

551 NORTHWEST 77 STREET
102
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

551 NORTHWEST 77 STREET
102
BOCA RATON, FL 33487

New Mailing Address:

3501 NW 74TH STREET
MIAMI, FL 33147

FEI Number: 20-8503215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHADOWITZ, BETH I ESQ.
551 NORTHWEST 77 STREET
102
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Change (X) Addition
Name: ZILBERSTEIN, DORIS
Address: 3501 NW 74TH STREET
City-St-Zip: MIAMI, FL 33147 US

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: DORIS ZILBERSTEIN

VP

03/21/2008

Electronic Signature of Signing Officer or Director

Date