

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153682

Entity Name: COLDSTORAGE SOLUTIONS, INC

FILED  
Sep 22, 2008  
Secretary of State

## Current Principal Place of Business:

18770 NE 6TH AVE  
MIAMI, FL 33179 US

## New Principal Place of Business:

650 NE 185 ST  
MIAMI, FL 33179 US

## Current Mailing Address:

18770 NE 6TH AVE  
MIAMI, FL 33179 US

## New Mailing Address:

650 NE 185 ST  
MIAMI, FL 33179 US

FEI Number: 20-4492360

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KEYNAN, HADASSAH  
3801 NE 207TH ST  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

KEYNAN, HADASSAH  
3801 NE 207TH ST  
# 7  
AVENTURA, FL 33180 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: HADASSAH KEYNAN

09/22/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KEYNAN, HADASSAH  
Address: 3801 NE 207TH ST  
City-St-Zip: AVENTURA, FL 33180 US

Title: VP ( ) Delete  
Name: KEYNAN, JACOB  
Address: 3801 NE 207TH ST  
City-St-Zip: AVENTURA, FL 33180 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KEYNAN, HADASSAH  
Address: 3801 NE 207TH ST, # 7  
City-St-Zip: AVENTURA, FL 33180 US

Title: VP (X) Change ( ) Addition  
Name: KEYNAN, JACOB  
Address: 3801 NE 207TH ST, # 7  
City-St-Zip: AVENTURA, FL 33180 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: HADASSAH KEYNAN

P

09/22/2008

Electronic Signature of Signing Officer or Director

Date