

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153682

FILED
Apr 10, 2009
Secretary of State

Entity Name: COLDSTORAGE SOLUTIONS, INC

Current Principal Place of Business:

650 NE 185 ST
MIAMI, FL 33179 US

New Principal Place of Business:

2900 NW 75 ST
MIAMI, FL 33147 US

Current Mailing Address:

650 NE 185 ST
MIAMI, FL 33179 US

New Mailing Address:

2900 NW 75 ST
MIAMI, FL 33147 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
7
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

KEYNAN, HADASSAH
3801 NE 207TH ST
TH 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

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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04/10/2009

Electronic Signature of Signing Officer or Director

Date