2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153682

Entity Name: COLDSTORAGE SOLUTIONS, INC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

2900 NW 75 ST MIAMI, FL 33147 US

Current Mailing Address: New Mailing Address:

PO BOX 630416 MIAMI, FL 33163 US

FEI Number: 20-4492360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEYNAN, HADASSAH 2900 NW 75TH ST MIAMI, FL 33147 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KEYNAN, HADASSAH Address: 2900 NW 75TH ST City-St-Zip: MIAMI, FL 33147 US

 Title:
 VICE

 Name:
 AYAL, WEIS

 Address:
 2900 NW 75TH ST

 City-St-Zip:
 MIAMI, FL 33147

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: HADASSAH KEYNAN CEO 04/20/2011