

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153682

Entity Name: COLDSTORAGE SOLUTIONS, INC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

2900 NW 75 ST
MIAMI, FL 33147 US

New Principal Place of Business:

590 NE 185TH ST
MIAMI, FL 33179 US

Current Mailing Address:

PO BOX 630416
MIAMI, FL 33163 US

New Mailing Address:

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
2900 NW 75TH ST
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

KEYNAN, HADASSAH
1223 LINCOLN ST
HOLLYWOOD, FL 33019 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

01/06/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KEYNAN, HADASSAH
Address: 1223 LINCOLN ST
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: VICE
Name: AYAL, WEIS
Address: 1080 LYONTREE ST
City-St-Zip: HOLLYWOOD, FL 33019

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

01/06/2012

Electronic Signature of Signing Officer or Director

Date