

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000118334

FILED
Sep 30, 2009
Secretary of State**Entity Name:** COLDELIVERY U.S.A., INC.**Current Principal Place of Business:**5201 NW 185 TERR
MIAMI, FL 33055**New Principal Place of Business:**100 BAYVIEW DRIVE SUITE
#2025
SUNNY ISLE, FL 33160**Current Mailing Address:**5201 NW 185 TERR
MIAMI, FL 33055**New Mailing Address:**100 BAYVIEW DRIVE SUITE
#2025
SUNNY ISLE, FL 33160**FEI Number:** 26-1337951**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**BARBOSA, YAZMINA I
5201 NW 185 TERR
MIAMI, FL 33055 US**Name and Address of New Registered Agent:**TUNON, LUIS A
100 BAYVIEW DRIVE SUITE
#2025
SUNNY ISLE, FL 33160 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: LUIS A TUNON

09/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARBOSA, YAZMINA I
Address: 5201 NW 185 TERR
City-St-Zip: MIAMI, FL 33055

Title: V () Delete
Name: BARBOSA, LUZBIN A
Address: 5201 NW 185 TERR
City-St-Zip: MIAMI, FL 33055

Title: S () Delete
Name: SIERRA, VICTOR J C
Address: 5201 NW 185 TERR
City-St-Zip: MIAMI, FL 33055

Title: T () Delete
Name: NUNEZ BAEZ, ELIZABETH
Address: 5201 NW 185 TERRACE
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TUNON, LUIS A
Address: 100 BAYVIEW DRIVE SUITE #2025
City-St-Zip: SUNNY ISLE, FL 33160

Title: V (X) Change () Addition
Name: TUNON, LUIS A
Address: 100 BAYVIEW DRIVE SUITE #2025
City-St-Zip: SUNNY ISLE, FL 33160

Title: S (X) Change () Addition
Name: TUNON, LUIS A
Address: 100 BAYVIEW DRIVE SUITE #2025
City-St-Zip: SUNNY ISLE, FL 33160

Title: T (X) Change () Addition
Name: TUNON, LUIS A
Address: 100 BAYVIEW DRIVE SUITE #2025
City-St-Zip: SUNNY ISLE, FL 33160

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: LUIS A TUNON

P

09/30/2009

Electronic Signature of Signing Officer or Director

Date