

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118334

Entity Name: COLDELIVERY U.S.A., INC.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

9910 NW 80TH AVE
BAY 2G
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

18500 NW 53RD AVE
MIAMI GARDENS, FL 33055

Current Mailing Address:

9910 NW 80TH AVE
BAY 2G
HIALEAH GARDENS, FL 33016

New Mailing Address:

18500 NW 53RD AVE
MIAMI GARDENS, FL 33055

FEI Number: 26-1337951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUNON, LUIS A
100 BAYVIEW DRIVE SUITE
#2025
SUNNY ISLE, FL 33160 US

Name and Address of New Registered Agent:

TUNON, LUIS A
18500 NW 53RD AVE
MIAMI GARDENS, FL 33055 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 TUNON

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TUNON, LUIS A
Address: 18500 NW 53RD AVE
City-St-Zip: MIAMI GARDENS, FL 33055

Title: V
Name: TUNON, LUIS A
Address: 18500 NW 53RD AVE
City-St-Zip: MIAMI GARDENS, FL 33055

Title: S
Name: TUNON, LUIS A
Address: 18500 NW 53RD AVE
City-St-Zip: MIAMI GARDENS, FL 33055

Title: T
Name: TUNON, LUIS A
Address: 18500 NW 53RD AVE
City-St-Zip: MIAMI GARDENS, FL 33055

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: LUIS TUNON

PD

03/07/2011

Electronic Signature of Signing Officer or Director

Date