

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000042254

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**Entity Name:** COLD FEET CO.

**Current Principal Place of Business:**

61 HARBOUR WAY  
BAL HARBOUR, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

61 HARBOUR WAY  
BAL HARBOUR, FL 33154

**New Mailing Address:**

**FEI Number:** 27-0156739

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SHANY, AYAL  
61 HARBOUR WAY  
BAL HARBOUR, FL 33154 US

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

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:** D  
**Name:** GILINSKI, ABRAHAM  
**Address:** 228 PARK DRIVE  
**City-St-Zip:** BAL HARBOUR, FL 33154

**Title:** D  
**Name:** GILINSKI, MOISES  
**Address:** 287 BAL CROSS DRIVE  
**City-St-Zip:** BAL HARBOUR, FL 33154

**Title:** D  
**Name:** SHANY, AYAL  
**Address:** 61 HARBOUR WAY  
**City-St-Zip:** BAL HARBOUR, FL 33154

**Title:** D  
**Name:** LEVI, MOSHE  
**Address:** 61 CAMDEN CT.  
**City-St-Zip:** BAL HARBOUR, FL 33154

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:** AYAL SHANY

CEO

01/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date