

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042254

FILED
Jan 24, 2012
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

01/24/2012

Electronic Signature of Signing Officer or Director

Date