

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088985

FILED
Jan 18, 2012
Secretary of State

Entity Name: FREEZE TECH SEAFOOD INC.

Current Principal Place of Business:

601 THREE ISLAND BLVD.
STE 201
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1170 NW 48 PLACE
DEERFIELD BEACH, FL 33064 US

Current Mailing Address:

601 THREE ISLAND BLVD.
STE 201
HALLANDALE BEACH, FL 33009

New Mailing Address:

1170 NW 48 PLACE
DEERFIELD BEACH, FL 33064 US

FEI Number: 27-1372238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOENIG, RONNIE D
601 THREE ISLAND BLVD.
STE 201
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

KOENIG, RONNIE D
1170 NW 48 PLACE
DEERFIELD BEACH, FL 33064 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:

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KOENIG, RONNIE D
Address: 1170 NW 48 PLACE
City-St-Zip: DEERFIELD BEACH, FL 33064 US

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: RONNIE KOENIG

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date