2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046829

Entity Name: COLD AS ICE, INC.

FILED Mar 24, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 10924 NEPTUNE DRIVE COOPER CITY, FL 33026 **Current Mailing Address: New Mailing Address:** 10924 NEPTUNE DRIVE COOPER CITY, FL 33026 FEI Number: 27-2788790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ZVI RAFILOVICH, CPA, P.A. 2229 SHERIDAN STREET HOLLYWOOD, FL 33020 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DORON, DAVID

 Address:
 10924 NEPTUNE DRIVE

 City-St-Zip:
 COOPER CITY, FL 33026

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: ZVI RAFILOVICH, CPA POA 03/24/2011