

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075737

Entity Name: COLDPARTS USA INC

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

9021 SW 94TH ST
APT 601
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

9021 SW 94TH ST
APT 601
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 27-3468904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LR INTERNATIONAL FIRM INC
8410 WEST FLAGLER ST
SUITE 205
MIAMI, FL 33144 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: P
Name: MOLINA, FERNANDO E
Address: 9021 SW 94TH ST APT 601
City-St-Zip: MIAMI, FL 33176 US

Title: VP
Name: MOLINA, CECILIA
Address: 9021 SW 94TH ST APT 601
City-St-Zip: MIAMI, FL 33176 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: FERNANDO MOLINA

P

03/24/2011

Electronic Signature of Signing Officer or Director

Date