

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050578

FILED
Feb 09, 2012
Secretary of State

Entity Name: CRYOTHERAPY PRODUCTS INC.

Current Principal Place of Business:

1804 SW 81 TERR
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

1804 SW 81 TERR
DAVIE, FL 33324

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CABALLERO, JORGE
1804 SW 81 TERR
DAVIE, FL 33324 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: CABALLERO, JORGE
Address: 1804 SW 81 TERR
City-St-Zip: DAVIE, FL 33324

Title: VP
Name: CABALLERO, NANCY
Address: 1804 SW 81 TERR
City-St-Zip: DAVIE, FL 33324

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: JORGE CABALLERO

P

02/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date