

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054963

Entity Name: CHILL FACTOR CORP

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

7547 NW 70 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7547 NW 70 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 45-2524857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA, WALTER
4602 SW 160 AVE
520
MIAMI, FL 33027 US

Name and Address of New Registered Agent:

MONTOYA, WALTER
801 BRICKELL BAY DR
761
MIAMI, FL 33131 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: WALTER MONTOYA

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTOYA, WALTER
Address: 801 BRICKELL BAY DRIVE, APT 761
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: TROYA, MARCO
Address: 237 EAST 3 STREET #6
City-St-Zip: HIALEAH, FL 33010

Title: O
Name: FERNANDEZ, NELSON
Address: 4955 NW 199 STREET LOT 86
City-St-Zip: MIAMI, FL 33055

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: WALTER MONTOYA

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date