

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2006 08:00 AM
Secretary of State

DOCUMENT # P95000067856

1. Entity Name
COLD STORAGE HOLDINGS, INC.



Principal Place of Business
**2826 EAST OAKLAND PARK BLVD
300
FT LAUDERDALE, FL 33306 US**

Mailing Address
**2826 EAST OAKLAND PARK BLVD
STE 300
FORT LAUDERDALE, FL 33306 US**

DO NOT WRITE IN THIS SPACE



01062006 No Chg-P CRZE034 (1/05)

4. FEI Number
65-0616144

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**ROJAS, MARCO A
2826 EAST OAKLAND PARK BLVD
300
FORT LAUDERDALE, FL 33306**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when restate(ing))

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

DATE
04/27/06-80070-022 150.00

10. OFFICERS AND DIRECTORS

TITLE	VD
NAME	BIEGER, GILBERT
STREET ADDRESS	2826 E OAKLAND PARK BLVD, STE 300
CITY-ST-ZIP	FORT LAUDERDALE, FL
TITLE	PD
NAME	ROJAS, MARCO A.
STREET ADDRESS	2826 E OAKLAND PARK BLVD, STE 300
CITY-ST-ZIP	FORT LAUDERDALE, FL
TITLE	S
NAME	LEVY, FRED L.
STREET ADDRESS	2826 E OAKLAND PARK BLVD, STE 300
CITY-ST-ZIP	FORT LAUDERDALE, FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Marco Rojas

MARCO ROJAS

4/12/06

(954) 564-1928

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #