

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 17, 2008 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



01032008 No Chg-P CR2E034 (11/05)

4. FEI Number  
65-0616144  
Applied For  
Not Applicable  
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

**DO NOT WRITE IN THIS SPACE**

**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)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

**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	

**DO NOT WRITE  
IN THIS SPACE**

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04/02/08-80011-013-150:00

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/14/08