

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000067856

FILED  
Jan 05, 2011  
Secretary of State

Entity Name: COLD STORAGE HOLDINGS, INC.

## Current Principal Place of Business:

2826 EAST OAKLAND PARK BLVD  
STE 300  
FT LAUDERDALE, FL 33306 US

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 65-0616144      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROJAS, MARCO A  
2826 EAST OAKLAND PARK BLVD  
SUITE 300  
FORT LAUDERDALE, FL 33306 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: VD  
Name: BIEGER, GILBERT  
Address: 2826 E OAKLAND PARK BLVD, STE 300  
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: PD  
Name: ROJAS, MARCO A.  
Address: 2826 E OAKLAND PARK BLVD, STE 300  
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: AS  
Name: BURKE, DAVID  
Address: 2826 E OAKLAND PARK BLVD, STE 300  
City-St-Zip: FORT LAUDERDALE, FL 33306 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: DAVID BURKE

AS

01/05/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date