

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041927

FILED
Feb 21, 2011
Secretary of State

Entity Name: FREEZE AIR CORP.

Current Principal Place of Business:

7001 W 35 AVE UNIDAD 192
HIALEAH, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

7001 W 35 AVE
192
HIALEAH, FL 33018 US

New Mailing Address:

FEI Number: 65-0671877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSALES, REINEIRO
7001 W 35 AVE
192
HIALEAH, FL 33018 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: DPST
Name: ROSALES, REINEIRO
Address: 7001 W 35 AVE
City-St-Zip: HIALEAH, FL 33018

Title: DV
Name: VAZQUEZ, MARIA
Address: 7001 W 35 AVE # 192
City-St-Zip: HIALEAH, FL 33018

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: REINEIRO ROSALES

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date