

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043198

FILED
Jan 16, 2008
Secretary of State

Entity Name: CRYOTHERAPY PAIN RELIEF PRODUCTS, INC.

Current Principal Place of Business:

3460 LAUREL OAKS LANE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3460 LAUREL OAKS LANE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0679781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, HUGO
3460 LAUREL OAKS LANE
HPLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

TORRES, HUGO
3460 LAUREL OAKS LANE
HOLLYWOOD, FL 33021 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:

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, HUGO
Address: 3460 LAUREL OAKS LANE
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: PARDO, JUZ STELLA
Address: 3460 LAUREL OAKS LANE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PARDO, LUZ STELLA
Address: 3460 LAUREL OAKS LANE
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: HUGO TORRES

P

01/16/2008

Electronic Signature of Signing Officer or Director

Date