

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043198

FILED
Mar 23, 2010
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
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

TORRES, HUGO G
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: HUGO TORRES

03/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: HUGO TORRES

P

03/23/2010

Electronic Signature of Signing Officer or Director

Date