

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000043198

FILED
Feb 28, 2011
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:

1804 SW 81 TERRACE
DAVIE, FL 33324

Current Mailing Address:

3460 LAUREL OAKS LANE
HOLLYWOOD, FL 33021

New Mailing Address:

1804 SW 81 TERRACE
DAVIE, FL 33324

FEI Number: 65-0679781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CABALLERO, JORGE
1804 SW 81 TERRACE
DAVIE, FL 33324 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: JORGE CABALLERO

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CABALLERO, JORGE
Address: 1804 SW 81 TERRACE
City-St-Zip: DAVIE, FL 33324

Title: VP
Name: CABALLERO, NANCY
Address: 1804 SW 81 TERRACE
City-St-Zip: DAVIE, FL 33324

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: JORGE CABALLERO

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date