

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012410

FILED
May 01, 2006
Secretary of State

Entity Name: GREEN COLD STORAGE CORPORATION

Current Principal Place of Business:

7337 N.W. 37TH AVENUE
MIAMI, FL 33147

New Principal Place of Business:

1500 SAN REMO AVENUE
STE. 125
CORAL GABLES, FL 33146

Current Mailing Address:

7337 N.W. 37TH AVENUE
MIAMI, FL 33147

New Mailing Address:

1500 SAN REMO AVENUE
STE. 125
CORAL GABLES, FL 33146

FEI Number: 65-0831488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVER, CARLOS R
8500 S.W. 28 ST.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

NIERENBERG, ANDREW J ESQ.
1500 SAN REMO AVENUE
STE. 125
CORAL GABLES, FL 33146 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: ANDREW J. NIERENBERG, ESQ.

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OLIVER, JOSE R
Address: 7337 N.W. 37TH AVENUE
City-St-Zip: MIAMI, FL 33147

Title: D () Delete
Name: OLIVER, CARLOS R
Address: 7337 N.W. 37TH AVENUE
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OLIVER, JOSE R
Address: 1500 SAN REMO AVENUE, STE. 125
City-St-Zip: CORAL GABLES, FL 33146

Title: D (X) Change () Addition
Name: OLIVER, CARLOS R
Address: 1500 SAN REMO AVENUE, STE. 125
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS R. OLIVER

DIRE

05/01/2006

Electronic Signature of Signing Officer or Director

Date