

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057084

FILED
Apr 27, 2012
Secretary of State

Entity Name: CARE BEAR REFRIGERATED TRANSPORT INC.

Current Principal Place of Business:

4161 NW 43RD STREET
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4161 NW 43RD STREET
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 65-0843890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIZZARELLO, ELIZABETH
4161 NW 43RD STREET
COCONUT CREEK, FL 33073 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: P
Name: PIZZARELLO, ELIZABETH
Address: 4161 NW 43RD STREET
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP
Name: BOIVIN, BILL
Address: 4161 NW 43RD STREET
City-St-Zip: COCONUT CREEK, FL 33073

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: ELIZABETH PIZZARELLO

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date