

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023669

FILED
Aug 10, 2006
Secretary of State

Entity Name: FROZEN PRODUCTS & SERVICES, INC.

Current Principal Place of Business:

6933 S.W. 166 COURT
MIAMI, FL 33193

New Principal Place of Business:

3900 NW 79TH AVENUE
108
MIAMI, FL 33166

Current Mailing Address:

6933 S.W. 166 COURT
MIAMI, FL 33193

New Mailing Address:

3900 NW 79TH AVENUE
108
MIAMI, FL 33163

FEI Number: 65-0901488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ZULLY J
1749 HARBOR VIEW CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

GARCIA, ZULLY J
3900 NW 79TH AVENUE
108
MIAMI, FL 33166 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: _____

08/10/2006

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: GARCIA, ZULLY J
Address: 6933 S.W. 166 COURT
City-St-Zip: MIAMI, FL 33193

Title: D () Delete
Name: ROMERO, JESUS R
Address: 6933 S.W. 166 COURT
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARCIA, ZULLY J
Address: 3900 NW 79TH AVENUE #108
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: ROMERO, JESUS R
Address: 3900 NW 79TH AVENUE #108
City-St-Zip: MIAMI, FL 33166

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: ZULLY GARCIA

PRES

08/10/2006

Electronic Signature of Signing Officer or Director

Date