

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000050578

Entity Name: CRYOTHERAPY PRODUCTS INC.

Current Principal Place of Business:

63403 OLD MILITARY RD.
SUITE 3
PEARL RICER, LA 70452

Current Mailing Address:

5212 SENAC DRIVE
METAIRIE, LA 70003 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUGHDAHL, DENNIS C.
10404 TAFT STREET
PEMBROKE PINES, FL 33026 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: DENNIS C. HUGHDAHL

05/27/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name CABALLERO, JORGE
Address 63403 OLD MILITARY RD.
 SUITE 3
City-State-Zip: PEARL RICER LA 70452

Title VP
Name CABALLERO, NANCY
Address 63403 OLD MILITARY RD.
 SUITE 3
City-State-Zip: PEARL RICER LA 70452

Title VICE PRESIDENT INTERNATIONAL
 OPERATIONS
Name ARGOTE, MATTHEW M.B.A.
Address 5212 SENAC DR.
City-State-Zip: METAIRIE LA 70003

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

PRESIDENT

05/27/2014

Electronic Signature of Signing Officer/Director Detail

Date