

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000063334

Entity Name: CRYOTHERM USA, INC.

Current Principal Place of Business:

36181 EAST LAKE ROAD
#141
PALM HARBOR, FL 34685

Current Mailing Address:

36181 EAST LAKE ROAD
#141
PALM HARBOR, FL 34685 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONFORT, EDWARD
36181 EAST LAKE ROAD
#141
PALM HARBOR, FL 34685 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPST
Name MONFORT, EDWARD
Address 36181 EAST LAKE ROAD, #141
City-State-Zip: PALM HARBOR FL 34685

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: EDWARD MONFORT

MGRM

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date