

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005431

Entity Name: KILFROST, INC.

Current Principal Place of Business:

1801 NORTH MILITARY TRAIL
SUITE #201
BOCA RATON, FL 33431

Current Mailing Address:

1801 NORTH MILITARY TRAIL
SUITE 201
BOCA RATON, FL 33431 US

FEI Number: 98-0571792

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GUERRERO, LUIS
1801 NORTH MILITARY TRAIL
SUITE 201
BOCA RATON, FL 33431 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	CP
Name	LYDIATE, GARY
Address	4TH FLOOR, TIME CENTRAL 32 GALLOWGATE
City-State-Zip:	NEWCASTLE ENGLAND NE1 4SN
Title	VP
Name	GALASSO, FRANK
Address	6250 CORAL RIDGE DRIVE, SUITE 130
City-State-Zip:	CORAL SPRINGS FL 33076

Title	SVP
Name	HORTENCIA, BARTON
Address	1801 NORTH MILITARY TRAIL SUITE 201
City-State-Zip:	BOCA RATON FL 33431
Title	VP
Name	DIMATTIA, PHILIP
Address	1801 NORTH MILITARY TRAIL SUITE 201
City-State-Zip:	BOCA RATON FL 33431

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: PHILIP DIMATTIA

VP OF FINANCE

04/21/2014

Electronic Signature of Signing Officer/Director Detail

Date