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2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 21, 2003 8:00 am Secretary of State K88176 DOCUMENT # 04-21-2003 90371 041 ***150.00 1. Entity Name REFRICENTER NORTH INC. Principal Place of Business Mailing Address 27 NE 179 ST 7101 NW 43RD ST UNIT-B MIAMI FL 33166 N MIAMI BCH FL 33162-1021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☑ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0129770 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NAVARRO, JOSE A. 7950 W FLACLER ST 6401 S.W. 87 Ave Street Address (P.O. Box Number is Not Acceptable) STE: 104 MIAMI FL 3344 33/73 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PRESIDENT TITLE TITLE ☐ Delete Addition JOSE G. HERNANDEZ HERNANDEZ; CIRILO C: NAME NAME STREET ADDRESS 7101 N.W. 43RD. ST. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33166 CITY-ST-ZIP SECRETARY ☐ Addition TITLE TITLE X Change ☐ Delete NAME NAME ARVESU, PEDRO STREET ADDRESS STREET ADDRESS 7101 N.W. 43RD. ST. CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33166 TX Change TITLE Delete TITLE Addition CIRILO HERNANDEZ NAME Hernandez, Jose-C NAME STREET ADDRESS STREET ADDRESS 7101 N.W. 43RD. ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33166 TITLE Delete TITLE ☐ Change Addition NAME NAME VALDES, ARMANDO JR STREET ADDRESS STREET ADDRESS 7101 NW 43RD ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33166 ☐ Delete TITLE ☐ Change **X** Addition TITLE JOSE C. HERNANDEZ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change | □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

SIGNATURE: _

changed, or on an attachment with an address, with all other like empowered.