

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000109622

FILED
Sep 27, 2011
Secretary of State

Entity Name: REFRIGERATION & ENGINEERING SERVICE OF FLORIDA, INC.

Current Principal Place of Business:

20841 JOHNSON ST.
UNIT 106
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

20841 JOHNSON ST.
UNIT 106
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 65-1059169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRIOS, JONAS A SR
3871 E. HIBISCUS ST
WESTON, FL 33332 US

Name and Address of New Registered Agent:

BARRIOS, JONAS A
3871 E. HIBISCUS ST
WESTON, FL 33332 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: JONAS BARRIOS

09/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARRIOS, JONAS A
Address: 3871 E. HIBISCUS ST
City-St-Zip: WESTON, FL 33332

Title: S
Name: LOPEZ, MELLIBELY
Address: 20841 JOHNSON STREET UNIT 106
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: MELLIBELY LOPEZ

S

09/27/2011

Electronic Signature of Signing Officer or Director

Date