

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 08, 2005
Secretary of State**

DOCUMENT# P03000028620

Entity Name: MILENIO AIR REFRIGERATION, INC.

Current Principal Place of Business:

13352 SW 39 ST
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13352 SW 39 ST
MIAMI, FL 33175

New Mailing Address:

FEI Number: 16-1657055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REVOLLO, RAFAEL
13352 SW 39 ST
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REVOLLO, RAFAEL
Address: 13352 SW 39 ST
City-St-Zip: MIAMI, FL 33175

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: JARAMILLO, MARIO V
Address: 13352 SW 39 ST
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: RAFAEL REVOLLO

P

12/08/2005

Electronic Signature of Signing Officer or Director

_____ Date