2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND TYPED, IR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 02, 2005 08:00 AM DOCUMENT # P03000116458 **Secretary of State** 1. Entity Name HJS REFRIGERATION, CORP. Principal Place of Business Mailing Address 1340 NW 22ND AVENUE 1340 NW 22ND AVENUE #103 #103 MIAMI FL 33125 MIAMI FL 33125 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 20-0322463 Not Applicable Zip Country Zìp Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VAZQUEZ, JUAN R Street Address (P.O. Box Number is Not Acceptable) 1340 NW 22ND AVENUE #103 MIAMI FL 33125 City Zlp Code FI 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 it applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 2 After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change Addition THE Delete TITLE U00000209209 VAZQUEZ, JUAN R NAME NAME 02/02/05-80026-021 150.00 GERRET ADDRESS 1340 NW 22ND AVENUE #103 STREET ADDRESS CITY-ST-ZIP MIAMLFL 33125 CHY-ST-7iP Delete DILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GITY-ST-ZIP TITLE ☐ Delete uns ☐ Change Acidical NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-SI-7P ☐ Change ☐ Addisa THILE ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete HitE ☐ Change Arkiitia NAME NAME STREET ADDRESS STREET ADDRESS CitY - ST - 7(P CHY-SI-70 Addiii THUE ☐ Delete HILE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SE-ZIP 12. Thereby 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 trile and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or direction of the corporation or the receiver or trustee emboweled to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address with all other like empowered.

FILED

786-258-3P.