2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 24, 2005 08:00 AM Secretary of State DOCUMENT # P98000073972 1. Entity Name J & P REFRIGERATION, INC. Principal Place of Business Mailing Address 11847 SW 104 TERRACE 👙 11817 SW 104 TERRACE MIAI/II FL 33186 MIAMI FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0864285 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 PENZO, JOSE Street Address (P.O. Box Number is Not Acceptable) 11817 S.W. 104 TERR. MIAMI FL 33186 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, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THE ☐ Delete Hlif Change Addition PENZO, JOSE JR. NAME U00000193135 NAME 11817 S.W. 104 TERR. STREET ADDRESS. 01/25/05-80046-019 150.00 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33186 CITY-ST-7/P IIIU Delete Date Change Addition NAME EDGAR, PENZO **NAME** 11817 SW 104 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33186** CITY ST-ZIP LITLE ☐ Delete ans Change ☐ Addition NAME PENZO, EDGAR NAME STHEET ADDRESS 11817 SW 104 TERRACE STREET ADDRESS City-St-ZiP MIAMI FL 33186 CITY-ST- ZIP HILE ☐ Delete TIGHE Change ☐ Addition PENZO, JOSE NAME AAME 11817 SW 104 TERRACE STREET ADDRESS STREET ADDRESS MIAMI FL 33186 CHY-ST-ZIP CHY-ST-ZIP THILE ☐ Delete THE Change ☐ Addition MILAGROS, PENZO NAME 11817 SW 104 TERRACE STREET ADDRESS STREET ADDRESS MIAMI FL 33186 CITY: ST: ZP CITY-ST-ZIP TITLE Delete THUE ☐ Change ☐ Addition PENZO, GLORIA NAME NAME 11817 SW 104 TERRACE STREET ADDRESS STREET ADDRESS MIAMI FL 33186 CITY-ST-ZIP CHY-ST-ZIP

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

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Date

Dat

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