2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P98000073972 Mar 02, 2007 08:00 AM **Secretary of State** J P REFRIGERATION, INC. Principal Place of Businoss Mailing Address 11817 SW 104 TERRACE MIAMI FL 33186 11817 SW 104 TERRACE MIAM! FL 33186 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, ctc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For 65-0864285 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo PENZO, JOSE 11817 S.W. 104 TERR. Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33186** Zip Code City 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, typod or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ш Change ■ Addition HILE ☐ Delete PENZO, JOSE JR. NAME 11817 S.W. 104 TERR. 000000653265 03/13/07-80014-025 <u>150.00</u> STREET ADDRESS STREET ADDRESS MIAMI FL 33186 CITY-ST-ZIP CITY-S1-ZIP ■ Addition ☐ Defete HILE Change EDGAR, PENZO NAMI^{*} 11817 SW 104 TERRACE STREET ADDRESS STOLET ADDOLESS CITY-ST-7/P MIAMI FL 33186 CITY - ST - ZIP HILE Change ☐ Delete TITLE ■ Addition PENZO, EDGAR NAME STREET ADDRESS 11817 SW 104 TERRACE STREET ADDRESS MIAMI FL 33186 CITY-ST-ZIP CITY-ST-ZIP HILE Delete Change ■ Addition THE PENZO, JOSE NAME NAME 11817 SW 104 TERRACE STREET ADDRESS STREET ADDRESS **MIAMI FL 33186** CITY-ST-7/P CITY-ST-ZIP MII. ☐ Detele Change Addition THLE MILAGROS, PENZO NAMI NAME 11817 SW 104 TERRACE STREET ADDRESS STREET ADDRESS MIAMI FL 33186 CITY-St-ZIP CHY-ST-ZIP TITLE HHE ☐ Change ☐ Addition ☐ Delete PENZO, GLORIA NAME 11817 SW 104 TERRACE STREET ADDRESS STREET ADDRESS MIAMI FL 33186 CITY-ST-7IP CITY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 eath; 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Parent 28. 2007 305-274-0899

FILED