

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073972

Entity Name: J P REFRIGERATION, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

11817 SW 104 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

11817 SW 104 TERRACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0864285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENZO, JOSE
11817 S.W. 104 TERR.
MIAMI, FL 33186 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
Name: PENZO, JOSE JR.
Address: 11817 S.W. 104 TERR.
City-St-Zip: MIAMI, FL 33186

Title: T
Name: EDGAR, PENZO
Address: 11817 SW 104 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: PENZO, EDGAR
Address: 11817 SW 104 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: PENZO, JOSE
Address: 11817 SW 104 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: S
Name: MILAGROS, PENZO
Address: 11817 SW 104 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: S
Name: PENZO, GLORIA
Address: 13434 SW 142 TERRACE
City-St-Zip: MIAMI, FL 33186

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: GLORIA PENZO

ASIT

02/02/2011

Electronic Signature of Signing Officer or Director

Date