2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 388236

Entity Name: REFRICENTER OF MIAMI, INC.

Current Principal Place of Business:

7101 NW 43RD ST MIAMI, FL 33166

Current Mailing Address:

7101 NW 43RD ST MIAMI, FL 33166

FEI Number: 59-1362709 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERNANDEZ, JOSE CP 7101 NW 43RD ST MIAMI, FL 33166 US

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

FILED Feb 20, 2018

Secretary of State

CC4430593321

Officer/Director Detail:

Title P Title SD

 Name
 HERNANDEZ, JOSE
 Name
 ARVESU, PEDRO

 Address
 7101 NW 43RD ST
 Address
 7101 NW 43RD ST

 City-State-Zip:
 MIAMI FL 33166
 City-State-Zip:
 MIAMI FL 33166

Title VPT Title AS

NameHERNANDEZ, CIRILONameHERNANDEZ, JOSE CAddress7101 NW 43RD STAddress7101 NW 43RD STCity-State-Zip:MIAMI FL 33166City-State-Zip: MIAMI FL 33166

Title CONTROLLER
Name LAGO, MARTHA
Address 7101 NW 43RD ST
City-State-Zip: MIAMI FL 33166

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: MARTHA LAGO CONTROLLER 02/20/2018

Electronic Signature of Signing Officer/Director Detail

Date