2024 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 C 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: JOSE C. HERNANDEZ 02/02/2024

Electronic Signature of Registered Agent

Date

FILED Feb 02, 2024

Secretary of State

5009395918CC

Officer/Director Detail:

Title DIRECTOR, PRESIDENT, TREASURER Title DIRECTOR, VP, COO

Name HERNANDEZ, JOSE C Name HERNANDEZ, CHRISTIAN C

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

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

Title DIRECTOR, SECRETARY, CFO

Name PEREZ, MARTHA LAGO

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 PEREZ

CFO

02/02/2024