

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 343810

FILED
Apr 28, 2009
Secretary of State

Entity Name: DE LUCA REFRIGERATION SERVICE INC

Current Principal Place of Business:

487 N.E. 189TH ST (N. MIAMI BCH - 33179)
P. O. BOX 693571
MIAMI, FL 33269

New Principal Place of Business:

Current Mailing Address:

487 N.E. 189TH ST (N. MIAMI BCH - 33179)
P. O. BOX 693571
MIAMI, FL 33269

New Mailing Address:

FEI Number: 59-1232824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LUCA, MICHAEL JR,
487 NE 189TH ST
N MIAMI BCH, FL 33179 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE LUCA, MICHAEL JR
Address: 487 N.E. 189 ST.
City-St-Zip: N. MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE LUCA, MICHAEL JR
Address: 2540 CAMELOT COURT #129
City-St-Zip: COOPER CITY, FL 33026

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL DELUCA

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date