

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002101

FILED
May 11, 2009
Secretary of State

Entity Name: TYLER REFRIGERATION EXPORT CORPORATION

Current Principal Place of Business:

3450 NW 115TH AVENUE
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

3450 NW 115TH AVENUE
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 72-1302305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: AMYUNI, TED PRES
Address: 3450 NW 115TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: CAWLEY, DONALD K VP
Address: 3450 NW 115TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: SEC () Delete
Name: CAWLEY, DONALD K SEC
Address: 3450 NW 115TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: ASEC () Delete
Name: JOHNSON, ELLA ASEC
Address: 3450 NW 115TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: DIR () Delete
Name: AMYUNI, TED DIR
Address: 3450 NW 115TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: DIR () Delete
Name: DESTAFFAN, PETER DIR
Address: 3450 NW 115TH AVENUE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DIDIER DELPECH, PHILIPPE
Address: ONE CARRIER PLACE
City-St-Zip: FARMINGTON, CT 06034

Title: TRES (X) Change () Addition
Name: WITZKY, CHRISTOPHER
Address: ONE CARRIER PLACE
City-St-Zip: FARMINGTON, CT 06034

Title: ASEC (X) Change () Addition
Name: JOHNSON, ELLA
Address: ONE CARRIER PLACE
City-St-Zip: FARMINGTON, CT 06034

Title: DIR (X) Change () Addition
Name: ARCHER SUTTER, PEDRO PAULO
Address: ONE CARRIER PLACE
City-St-Zip: FARMINGTON, CT 06034

Title: DIR (X) Change () Addition
Name: GONZALEZ, SERGIO
Address: ONE CARRIER PLACE
City-St-Zip: FARMINGTON, CT 06034

Title: DIR (X) Change () Addition
Name: NOLAN, PETER DIR
Address: ONE CARRIER PLACE
City-St-Zip: FARMINGTON, CT 06034

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: ANNE MEYER

POA

05/11/2009

Electronic Signature of Signing Officer or Director

Date