2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 26, 2007 08:00 AM DOCUMENT # F06000007691 **Secretary of State** 1. Entity Name MATOS REFRIGERATION INC. Principal Place of Business Mailing Address P.O. BOX 452935 240 W 121 STREET NEW YORK, NY 10027 MIAMI, FL 33245 CR2E034 (11/05) 02142007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-3372790 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MATOS, EFRAIN DO NOT WRITE 1000 PONCE DE LEON BLVD. **SUITE 117** IN THIS SPACE CORAL GABLES, FL 33245 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, based or printed gerne of registered agent and title if applicable (NOTE: Renistered Agent sometime required when minstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS CHRM TITLE MATOS, BENJAMIN NAME STREET ADDRESS 240 W 121 STREET NEW YORK, NY 10027 CITY-ST-ZIP TITLE U00000679209 04/03/07-80029-001 150.00 MATOS, BENJAMIN STREET ADDRESS 240 W 121 STREET CITY-ST-ZIP NEW YORK, NY 10027 MATOS, EFRAIN NAME 240 W 121 STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NEW YORK, NY 10027 TITLE IN THIS SPACE MATOS, ELVIRA NAME STREET ADDRESS 240 W 121 STREET CITY-ST-ZIP NEW YORK, NY 10027 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

03-20-20

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

FILED