

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007691

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: MATOS REFRIGERATION INC.

## Current Principal Place of Business:

240 W 121 STREET  
NEW YORK, NY 10027

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 452935  
MIAMI, FL 33245

## New Mailing Address:

FEI Number: 13-3372790

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATOS, EFRAIN  
1000 PONCE DE LEON BLVD.  
SUITE 117  
CORAL GABLES, FL 33245 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: CHRM ( ) Delete  
Name: MATOS, BENJAMIN  
Address: 240 W 121 STREET  
City-St-Zip: NEW YORK, NY 10027

Title: P ( ) Delete  
Name: MATOS, BENJAMIN  
Address: 240 W 121 STREET  
City-St-Zip: NEW YORK, NY 10027

Title: V ( ) Delete  
Name: MATOS, EFRAIN  
Address: 240 W 121 STREET  
City-St-Zip: NEW YORK, NY 10027

Title: ST ( ) Delete  
Name: MATOS, ELVIRA  
Address: 240 W 121 STREET  
City-St-Zip: NEW YORK, NY 10027

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BENJAMIN MATOS

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date