

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007691

FILED
Apr 28, 2009
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:

40 SW 8TH AVE
MIAMI, FL 33130

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:

MATOS, EFRAIN
40 SW 8TH AVE
MIAMI, FL 33130 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: `

04/28/2009

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 (X) 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: P (X) Change () Addition
Name: MATOS, BENJAMIN
Address: 40 SW 8TH AVE
City-St-Zip: MIAMI, FL 33130

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

Title: V (X) Change () Addition
Name: MATOS, EFRAIN
Address: 40 SW 8TH AVE
City-St-Zip: MIAMI, FL 33130

Title: ST (X) Change () Addition
Name: MATOS, ELVIRA
Address: 40 SW 8TH AVE
City-St-Zip: MIAMI, FL 33130

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

04/28/2009

Electronic Signature of Signing Officer or Director

Date