

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

Entity Name: MATOS REFRIGERATION INC.

Current Principal Place of Business:

40 SW 8TH AVE
MIAMI, FL 33130

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
40 SW 8TH AVE
MIAMI, FL 33130 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

OFFICERS AND DIRECTORS:

Title: P
Name: MATOS, BENJAMIN
Address: 40 SW 8TH AVE
City-St-Zip: MIAMI, FL 33130

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

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

I hereby 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 all other like empowered.

SIGNATURE: BENJAMIN MATOS

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date