

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G17704

FILED
Jan 26, 2012
Secretary of State

Entity Name: ORLY REFRIGERATION AND EQUIPMENT INC.

Current Principal Place of Business:

2010 SW 104 PLACE
MIAMI, FL 33165

New Principal Place of Business:

2010 SW 104 PLACE
HOUSE
MIAMI, FL 33165

Current Mailing Address:

2010 SW 104 PLACE
MIAMI, FL 33165

New Mailing Address:

2010 SW 104 PLACE
HOUSE
MIAMI, FL 33165

FEI Number: 59-2241344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLAZO, ORLANDO
2010 S.W. 104 PL.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

COLLAZO, ORLANDO M SR
2010 S.W. 104 PL.
MIAMI, FL 33165 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: ORLANDO COLLAZO

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: COLLAZO, ORLANDO
Address: 2010 S W 104 PLACE
City-St-Zip: MIAMI, FL 33165

Title: D
Name: COLLAZO, SILVIA
Address: 2010 S.W. 104 PLACE
City-St-Zip: MIAMI, FL 33165

Title: D
Name: COLLAZO, ORLANDO JR
Address: 43 MADEIRA #1
City-St-Zip: CORAL GABLES, FL 33134

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: ORLANDO COLLAZO

PRES

01/26/2012

Electronic Signature of Signing Officer or Director

Date