

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G22085

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: H.G. REFRIGERATION SUPPLY, INC.

## Current Principal Place of Business:

1125 NW 76 AVE.  
MIAMI, FL 33126

## New Principal Place of Business:

3575 NW 60TH STREET  
MIAMI, FL 33142

## Current Mailing Address:

1125 NW 76 AVE.  
MIAMI, FL 33126

## New Mailing Address:

3575 NO 60TH STREET  
MIAMI, FL 33142

FEI Number: 59-2244881

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC  
1500 SAN REMO AVE  
SUITE 125  
CORAL GABLES, FL 33146 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: PD ( ) Delete  
Name: RODITI, LEON  
Address: 1125 NW 76 AVE.  
City-St-Zip: MIAMI, FL 33126

Title: D ( ) Delete  
Name: RODITI, ALEX  
Address: 1125 NW 76 AVE.  
City-St-Zip: MIAMI, FL 33126

Title: VD ( ) Delete  
Name: GARCIA, ARMANDA M  
Address: 1125 NW 76 AVE.  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: RODITI, LEON  
Address: 3755 NW 60TH STREET  
City-St-Zip: MIAMI, FL 33142

Title: D (X) Change ( ) Addition  
Name: RODITI, ALEX  
Address: 3755 NW 60TH STREET  
City-St-Zip: MIAMI, FL 33142

Title: VD (X) Change ( ) Addition  
Name: GARCIA, ARMANDA M  
Address: 3755 NW 60TH STREET  
City-St-Zip: MIAMI, FL 33142

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: LEON RODITI

PD

04/27/2007

Electronic Signature of Signing Officer or Director

Date