

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G22085

FILED
Jan 16, 2008
Secretary of State

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

Current Principal Place of Business:

3575 NW 60TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3575 NO 60TH STREET
MIAMI, FL 33142

New Mailing Address:

3575 NW 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: 3755 NW 60TH STREET
City-St-Zip: MIAMI, FL 33142

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

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

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: JANI MENDEZ

Electronic Signature of Signing Officer or Director

ADM

01/16/2008

Date