

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G98805

FILED
Mar 08, 2011
Secretary of State

Entity Name: T.G.M. REFRIGERATION COMPONENTS CORP.

Current Principal Place of Business:

7101 NW 43RD ST.
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7101 NW 43RD ST.
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0190347 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HERNANDEZ, JOSE C P
7101 NW 43RD ST
MIAMI, FL 33166 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: HERNANDEZ, JOSE C
Address: 7101 NW 43RD ST.
City-St-Zip: MIAMI, FL 33166 US

Title: SD
Name: ARVESU, PEDRO
Address: 7101 NW 43RD ST.
City-St-Zip: MIAMI, FL 33166 US

Title: VPT
Name: HERNANDEZ, CIRILO
Address: 7101 NW 43RD ST.
City-St-Zip: MIAMI, FL 33166 US

Title: C
Name: VALDES, JR, ARMANDO
Address: 7101 NW 43RD ST
City-St-Zip: MIAMI, FL 33166 US

Title: AS
Name: HERNANDEZ, JOSE C
Address: 7101 NW 43RD ST.
City-St-Zip: MIAMI, FL 33166 US

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: ARMANDO VALDES JR

C

03/08/2011

Electronic Signature of Signing Officer or Director

Date