

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K50716

FILED
Mar 10, 2011
Secretary of State

Entity Name: ALL INDUSTRIAL REFRIGERATION EQUIPMENT SUPPLY, INC.

Current Principal Place of Business:

7821 CORAL WAY
110
MIAMI, FL 33155

New Principal Place of Business:

8650 NW 3 LANE
7
MIAMI, FL 33126

Current Mailing Address:

7821 CORAL WAY
110
MIAMI, FL 33155

New Mailing Address:

8650 NW 3 LANE
7
MIAMI, FL 33126

FEI Number: 65-0100129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, NORMA
8650 N.W. 3 LANE #7
MIAMI, FL 33126 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: PD
Name: GONZALEZ, NORMA
Address: 8650 N.W. 3 LANE #7
City-St-Zip: MIAMI, FL 33126

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: NORMA GONZALEZ

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date