2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K88176

Entity Name: REFRICENTER NORTH INC.

FILED Apr 17, 2006 Secretary of State

27 NE 179 ST 27 NE 179 ST **UNIT-B** LINIT-R

N MIAMI BCH, FL 331621021 N MIAMI BCH, FL 331621021 US

Current Mailing Address: New Mailing Address:

7101 NW 43RD ST 7101 NW 43RD ST MIAMI, FL 33166 MIAMI, FL 33166 US

FEI Number: 65-0129770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NAVARRO, JOSE A. 6401 SW 87TH STE. 104 MIAMI, FL 33173 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:

Name: Address:

Name:

Address: City-St-Zip:

City-St-Zip:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

7101 NW 43RD ST

MIAMI, FL 33166

7101 NW 43 ST

MIAMI, FL 33111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

HERNANDEZ, HOSE C HERNANDEZ, HOSE C Name: Name: 7101 N.W. 43RD. ST. 7101 N.W. 43RD. ST. Address: Address: City-St-Zip: MIAMI, FL 33166 City-St-Zip: MIAMI, FL 33166 US

Title: Title: () Delete (X) Change () Addition

ARVESU, PEDRO. ARVESU, PEDRO Name: Name: 7101 N.W. 43RD. ST. 7101 N.W. 43RD. ST. Address: Address: MIAMI, FL 33166 MIAMI, FL 33166 US City-St-Zip: City-St-Zip:

() Delete Title: VPT Title: (X) Change () Addition

HERNANDEZ, CIRILO HERNANDEZ, CIRILO Name: Name: 7101 N.W. 43RD, ST. 7101 N.W. 43RD, ST. Address: Address: City-St-Zip: MIAMI, FL 33166 City-St-Zip: MIAMI, FL 33166 US

Title: () Delete Title: (X) Change () Addition VALDES, ARMANDO JR

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

Title: Title: () Delete (X) Change () Addition HERNANDEZ, JOSE C

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ARMANDO VALDES, JR С 04/17/2006