

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M03186

FILED
Apr 17, 2006
Secretary of State

Entity Name: REFRICENTER OF BROWARD, INC.

Current Principal Place of Business:

2601-A GATEWAY DRIVE #A
POMPANO BEACH, FL 330694321

New Principal Place of Business:

2601-A GATEWAY DRIVE #A
POMPANO BEACH, FL 330694321 US

Current Mailing Address:

7101 NW 43RD ST.
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 59-2456555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, JOSE A., ESQ.
6401 SW 87TH AVE.
SUITE 104
MIAMI, FL 33173 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: P () Delete
Name: HERNANDEZ, JOSE C
Address: 7101 NW 43RD ST.
City-St-Zip: MIAMI, FL

Title: VPT () Delete
Name: HERNANDEZ, CIRICO
Address: 7101 NW 43RD ST.
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: PEDRO ARVESU,
Address: 7101 NW 43RD ST.
City-St-Zip: MIAMI, FL

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, JOSE C
Address: 7101 NW 43RD ST.
City-St-Zip: MIAMI, FL 33166 US

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

Title: S (X) Change () Addition
Name: ARVESU, PEDRO
Address: 7101 NW 43RD ST.
City-St-Zip: MIAMI, FL 33166 US

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

Title: C (X) Change () Addition
Name: VALDES, ARMANDO JR
Address: 7101 NW 43RD 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.

C

04/17/2006

Electronic Signature of Signing Officer or Director

Date