

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M37525

FILED  
Apr 17, 2006  
Secretary of State

Entity Name: REFRICENTER OF PALM BEACH, INC.

## Current Principal Place of Business:

1685 FLORIDA MANGO RD NORTH  
W PALM BCH, FL 33409

## New Principal Place of Business:

1685 FLORIDA MANGO RD NORTH  
W PALM BCH, FL 33409 US

## Current Mailing Address:

7101 NW 43RD ST.  
MIAMI, FL 33166 US

## New Mailing Address:

FEI Number: 59-2717033

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NAVARRO, JOSE A.  
644 SW 87 AVE.  
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: S ( ) Delete  
Name: ARVESU, PEDRO,  
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: AS ( ) Delete  
Name: HERNANDEZ JOSE C.,  
Address: 7101 NW 43RD ST.  
City-St-Zip: MIAMI, F

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: S (X) Change ( ) Addition  
Name: ARVESU, PEDRO  
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: 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