

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M52965

FILED  
Apr 17, 2006  
Secretary of State

Entity Name: REFRICENTER SOUTH, INC.

## Current Principal Place of Business:

8884 SW 129TH ST.  
MIAMI, F 33176 US

## New Principal Place of Business:

8884 SW 129TH ST.  
MIAMI, FL 33176 US

## Current Mailing Address:

7101 NW 43RD ST.  
MIAMI, FL 33166 US

## New Mailing Address:

FEI Number: 65-0039480      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NAVARRO, JOSE A.  
6401 SW 87TH 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: D ( ) Delete  
Name: ARVESU, PEDRO,  
Address: 7101 NW 43RD ST.  
City-St-Zip: MIAMI, FL

Title: VPT ( ) Delete  
Name: HERNANDEZ, CIRILO  
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, FL

Title: C ( ) Delete  
Name: VALDES, JR, ARMANDO  
Address: 7101 NW 43 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: D (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, JR, ARMANDO  
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

C

04/17/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date