

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2005 8:00 am
Secretary of State

05-04-2005 90112 047 ***150.00

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04072005 Chg-P CR2E034 (10/03)

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1. Entity Name
LION KING ELECTRIC COOL, INC.



Principal Place of Business
4011 W FLAGLER STREET
MIAMI, FL 33134

Mailing Address
19811 SW 122 AVE
MIAMI, FL 33177

2. Principal Place of Business

4011 W FLAGLER STREET

3. Mailing Address

19811 SW 122 AV

Suite, Apt. #, etc.

404

Suite, Apt. #, etc.

City & State

Miami FL

City & State

Miami FL

4. FEI Number

65-1018743

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

Zip

33134

Country

MIAMI-ADC

Zip

33177

Country

MIAMI-ADC

6. Name and Address of Current Registered Agent

GONZALEZ, LEONEL
19811 SW 122 AVE
MIAMI, FL 33177

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P
NAME GONZALEZ, LEONEL ☒ Delete
STREET ADDRESS 1701 SW 92ND PLACE
CITY-ST-ZIP MIAMI, FL 33165

TITLE VP
NAME VALDEZ, LAZARO R ☐ Delete
STREET ADDRESS 8729 NW 188 LANE
CITY-ST-ZIP HIALEAH, FL 33165

TITLE VP
NAME LABRADOR, ANASSIS ☒ Delete
STREET ADDRESS 11248 SW 48 STREET
CITY-ST-ZIP MIAMI, FL 33168

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME GONZALEZ LEONEL ☒ Change ☐ Addition
STREET ADDRESS 19811-SW-122 AV
CITY-ST-ZIP MIAMI-FL-33177

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE VP
NAME LABRADOR ONASIS ☒ Change ☐ Addition
STREET ADDRESS 552-SW-780T
CITY-ST-ZIP MIAMI-FL-33144

TITLE VP
NAME BRITO ERNESTO ☐ Change ☒ Addition
STREET ADDRESS 19811-SW-122 AV
CITY-ST-ZIP MIAMI-FL-33177

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/05 786-417-0803
Date Daytime Phone #