

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000107161

Entity Name: FRIOCLIMA, CORP.

FILED
Jun 02, 2009
Secretary of State

Current Principal Place of Business:

5501 SW 117 AVE
MIAMI, FL 33175

New Principal Place of Business:

41 N.W 184 TERRACE
MIAMI, FL 33169

Current Mailing Address:

5501 SW 117 AVE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-1150156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, RIGOBERTO
5501 SW 117 AVE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

LOPEZ, LUIS
5501 SW 117 AVE
MIAMI, FL 33175 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: LUIS LOPEZ

06/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIVERO, RIGOBERTO
Address: 5501 SW 117 AVE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ, LUIS
Address: 41 N.W 184 TERRACE
City-St-Zip: MIAMI, FL 33169

I hereby certify that the information supplied with this filing does not qualify 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: LUIS LOPEZ

PD

06/02/2009

Electronic Signature of Signing Officer or Director

Date