

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027513

FILED
Mar 26, 2009
Secretary of State

Entity Name: ALL FLORIDA REFRIGERATION, AIR CONDITIONING AND APPLIANCE INC.

Current Principal Place of Business:

2624 W 84TH ST
HIALEAH, FL 33016 US

New Principal Place of Business:

9100 NW 119 ST
#8
HIALEAH GARDENS, FL 33018 US

Current Mailing Address:

2624 W 84TH ST
HIALEAH, FL 33016 US

New Mailing Address:

9100 NW 119 ST
#8
HIALEAH GARDENS, FL 33018 US

FEI Number: 04-3617750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOJENA, FELIX P
7491 EATON STREET
HOLLYWOOD, FL 33024 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: DP () Delete
Name: MOJENA, FELIX
Address: 7491 EATON STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP () Delete
Name: MORENO, KLAY
Address: 9550 DOMINICAN DRIVE
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FELIX MOJENA

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date