2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 09, 2004 08:00 AM Secretary of State DOCUMENT # P02000036332 1. Entity Name REFRICARGA, INC. Principal Place of Business Mailing Address 2605 N.W. 75TH AVE. PO BOX 522871 MIAMI, FL 33122 MIAMI, FL 33152 01282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 61-1411057 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PONCE, CARLOS E DO NOT WRITE 2605 N.W 75TH AVE. MIAMI, FL 33122 IN THIS SPACE 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, typod or printed name of registered agent and little if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution, Added to Fees 10. DPS TITLE FEGAN, ANDRES S NAME STREET ADDRESS 2605 N.W 75TH AVE. n2/10/04-80007-003 150.00 CITY-ST-ZIP MIAMI, FL 33122 313£E NAME PONCE, CARLOS E STREET ADDRESS 2605 N.W 75TH AVE. CITY-ST-ZIP MIAMI, FL 33122 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP 313) F NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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