2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 03, 2006 08:00 AM Secretary of State **DOCUMENT # P02000036332** 1. Entity Name REFRICARGA, INC. Mailing Address Principal Place of Business PO BOX 522871 2605 N.W. 75TH AVE. MIAMI, FL 33152 MIAMI, FL 33122 CR2E034 (11/05) 02162006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 61-1411057 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent DO NOT WRITE PONCE, CARLOS E 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, typed or printed name of registered agent and title if applicable. (NOTE: Pregistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME FEGAN, ANDRES S 2605 N.W 75TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33122 04/14/20099800103002 150.00 TITLE PONCE, CARLOS E NAME STREET ADDRESS 2605 N.W 75TH AVE. CITY-ST-ZIP MIAMI, FL 33122 UTLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-57-20P TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 addition, with all other like empowered.

ANG OFFICER OF DIRECTOR

FILED