

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068309

Entity Name: TICO REFRIGERATION, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

11075 OAKHAVEN DRIVE
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

11075 OAKHAVEN DRIVE
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 43-1965861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURILLO, JOSE M
11075 OAKHAVEN DRIVE
PINELLAS PARK, FL 33782 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

OFFICERS AND DIRECTORS:

Title: P
Name: MURILLO, JOSE M
Address: 11075 OAKHAVEN DRIVE
City-St-Zip: PINELLAS PARK, FL 33782

Title: VP
Name: MURILLO, JUAN JOSE M
Address: 11075 OAKHAVEN DRIVE
City-St-Zip: PINELLAS PARK, FL 33782

I hereby 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 all other like empowered.

SIGNATURE: JOSE MURILLO

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date