

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079514

Entity Name: GPS REFRIGERATION, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

1945 WILEY STREET
HOLLYWOOD, FL 330206331 US

New Principal Place of Business:

Current Mailing Address:

1945 WILEY STREET
HOLLYWOOD, FL 330206331 US

New Mailing Address:

FEI Number: 73-1651670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROE, GABRIEL
1945 WILEY ST
HOLLYWOOD, FL 33020 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: V
Name: STROE, PETRICA
Address: 1945 WILEY ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: P
Name: STROE, GABRIEL
Address: 1915 WILEY STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: PETRICA STROE

VP

02/10/2012

Electronic Signature of Signing Officer or Director

Date