

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125617

FILED
Apr 15, 2004
Secretary of State

Entity Name: E.R. REFRIGERATION RESOURCE, INC.

Current Principal Place of Business:

171 NW 97 AVE. #503
MIAMI, FL 33172

New Principal Place of Business:

227NW103AV
MIAMI, FL 33174

Current Mailing Address:

171 NW 97 AVE. #503
MIAMI, FL 33172

New Mailing Address:

227SW103AV
MIAMI, FL 33172

FEI Number: 37-1450034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, EDUARDO
171 NW 97 AVE., #503
MIAMI, FL 33172 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: P () Delete
Name: RIVERO, EDUARDO
Address: 171 NW 97 AVE. #503
City-St-Zip: MIAMI, FL 33172

Title: S () Delete
Name: RIVERO, RAFAELA
Address: 171 NW 97 AVE. #503
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERO, EDUARDO
Address: 227SW103AV
City-St-Zip: MIAMI, FL 33174

Title: S (X) Change () Addition
Name: RIVERO, RAFAELA
Address: 227SW103AV
City-St-Zip: MIAMI, FL 33174

I hereby certify that the information supplied with this filing does not qualify for the 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 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: EDUARDO RIVERO

P

04/15/2004

Electronic Signature of Signing Officer or Director

Date