

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078275

Entity Name: RBS REFRIGERATON, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

10371 SW 212 STREET
MIAMI, FL 33189 US

New Principal Place of Business:

Current Mailing Address:

10371 SW 212 STREET
MIAMI, FL 33189 US

New Mailing Address:

FEI Number: 43-2023394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MICHAEL
10126 W FLAGLER ST
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

GUZMAN, ROBERTO
10371 SW 212 STREET
MIAMI, FL 33189 US

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: ROBERTO GUZMAN

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GUZMAN, ROBERTO
Address: 10371 SW 212 STREET
City-St-Zip: MIAMI, FL 33189 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GUZMAN, ROBERTO
Address: 10371 SW 212 STREET
City-St-Zip: MIAMI, FL 33189 US

Title: P () Change (X) Addition
Name: JIMENEZ, BRITZEDIA
Address: 10371 SW 212 STREET
City-St-Zip: MIAMI, FL 33189

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: BRITZEIDA JIMENEZ

P

01/05/2009

Electronic Signature of Signing Officer or Director

Date