

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120197

Entity Name: LENZI REFRIGERATION INC.

FILED
Jul 08, 2006
Secretary of State

Current Principal Place of Business:

2013 SW 143RD PLACE
MIAMI, FL 33175

New Principal Place of Business:

16980 SW 296 STREET
HOMESTEAD, FL 33030

Current Mailing Address:

2013 SW 143RD PLACE
MIAMI, FL 33175

New Mailing Address:

16980 SW 296 STREET
HOMESTEAD, FL 33030

FEI Number: 76-0753804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILADROSA, RICARDO
2013 SW 143 PLACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

VILADROSA, RICARDO
16980 SW 296 STREET
HOMESTEAD, FL 33030 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:

07/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VILADROSA, RICARDO
Address: 2013 SW 143 PLACE
City-St-Zip: MIAMI, FL 33175

Title: VPD () Delete
Name: VILADROSA, GINA R
Address: 2013 SW 143 PLACE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VILADROSA, RICARDO
Address: 16980 SW 296 STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: VPD (X) Change () Addition
Name: VILADROSA, GINA R
Address: 16980 SW 296 STREET
City-St-Zip: HOMESTEAD, FL 33030

I hereby certify that the information supplied with this filing does not qualify for the 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: GINA VILADROSA

VPD

07/08/2006

Electronic Signature of Signing Officer or Director

Date