

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120197

Entity Name: LENZI REFRIGERATION INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

16980 SW 296 STREET
HOMESTEAD, FL 33030

New Principal Place of Business:

1161 HILLSBORO MILE
APT 106
HILLSBORO BEACH, FL 33062

Current Mailing Address:

16980 SW 296 STREET
HOMESTEAD, FL 33030

New Mailing Address:

1161 HILLSBORO MILE
APT 106
HILLSBORO BEACH, FL 33062

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
16980 SW 296 STREET
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

VILADROSA, RICARDO
1161 HILLSBORO MILE
APT 106
HILLSBORO BEACH, FL 33062 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:

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VILADROSA, RICARDO
Address: 1161 HILLSBORO MILE APT 106
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: VPD
Name: VILADROSA, GINA R
Address: 1161 HILLSBORO MILE APT 106
City-St-Zip: HILLSBORO BEACH, FL 33062

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: RICARDO VILADROSA

PD

01/07/2011

Electronic Signature of Signing Officer or Director

Date