

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014249

Entity Name: D&M REFRIGERATION, INC.

FILED
Aug 12, 2005
Secretary of State

Current Principal Place of Business:

17707 NW MIAMI COURT
NORTH MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

17707 NW MIAMI COURT
NORTH MIAMI, FL 33169

New Mailing Address:

2350 WEST 60TH STREET STE 8
HIALEAH, FL 33016

FEI Number: 33-1088480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOLOBEL, MICHAEL
7 N.W. 2ND STREET
SUITE 208
MIAMI, FL 33128 US

Name and Address of New Registered Agent:

FERREIRA, ADRIAN S
17707 NW MIAMI COURT
NORTH MIAMI, FL 33169 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: ADRIAN S FERREIRA

08/12/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERREIRA, ADRIAN S
Address: 17707 NW MIAMI COURT
City-St-Zip: NORTH MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ADRIAN S FERREIRA

PRES

08/12/2005

Electronic Signature of Signing Officer or Director

Date