

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076340

FILED
Apr 18, 2011
Secretary of State

Entity Name: IMPERIAL OG A/C AND REFRIGERATION SUPPLY COMPANY

Current Principal Place of Business:

3960 WEST 16 AVE
207
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

3960 WEST 16 AVE
207
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 56-2459105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVENUE
206
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

OFFICERS AND DIRECTORS:

Title: P
Name: SANTOS, ARNEL
Address: 5941 SW 148 AVENUE
City-St-Zip: MIAMI, FL 33193 US

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: ARNEL SANTOS

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date