

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000053937

Entity Name: AQUA REFRIGERATION INC

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

1909 COCO MEADOW CIRCLE
#307
BRANDON, FL 33511

New Principal Place of Business:

8525 N ARMENIA AVE
#53
TAMPA, FL 33804

Current Mailing Address:

1909 COCO MEADOW CIRCLE
#307
BRANDON, FL 33511

New Mailing Address:

8525 N ARMENIA AVE
#53
TAMPA, FL 33804

FEI Number: 20-4703374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, DAGOBERTO G
1909 COCO MEADOW CIRCLE
307
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

FERNANDEZ, DAGOBERTO G
8525 N ARMENIA AVE
53
TAMPA, FL 33604 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:

05/04/2009

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: P () Delete
Name: FERNANDEZ, DAGOBERTO G
Address: 1909 COCO MEADOW CIR
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, DAGOBERTO G
Address: 8525 N ARMENIA AVE # 53
City-St-Zip: TAMPA, FL 33604

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: DAGOBERTO G FERNANDEZ

OWNE

05/04/2009

Electronic Signature of Signing Officer or Director

Date