

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074725

FILED
Mar 14, 2011
Secretary of State

Entity Name: TRIUMPH AC & REFRIGERATION CORP

Current Principal Place of Business:

8821 NW 112 TERR
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

8821 NW 112 TERR
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 02-0781701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, ARIEL
8821 NW 112 TERR
HIALEAH GARDENS, FL 33018 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: PD
Name: JIMENEZ, ARIEL
Address: 8821 NW 112 TERR
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VPD
Name: REYES, LIUDMILA M
Address: 8821 NW 112 TERR
City-St-Zip: HIALEAH GARDENS, FL 33018

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: ARIEL JIMENEZ

P

03/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date