2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074725

Entity Name: TRIUMPH AC & REFRIGERATION CORP

FILED Feb 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8821 NW 112 TERR 9810 NW 80TH AVE

HIALEAH GARDENS, FL 33018 #8L

HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

8821 NW 112 TERR

HIALEAH GARDENS, FL 33018

FEI Number: 02-0781701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JIMENEZ, ARIEL 8821 NW 112 TERR

HIALEAH GARDENS, FL 33018 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:

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: VP

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: LUIDMILA M. REYES VP 02/17/2012