2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105638

FILED May 02, 2008 Secretary of State

Entity Name: REFRIGERATED CARGO TRANSPORTERS OF FLORIDA INC

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

3256 COMMODORE COURT 6131 UNITED ST

WEST PALM BEACH, FL 33411 US WEST PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

3256 COMMODORE COURT 6131 UNITED ST

WEST PALM BEACH, FL 33411 US WEST PALM BEACH, FL 33411 US

FEI Number: 20-5367177 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:

VARGAS, JUAN
3256 COMMODORE COURT
VARGAS, JUAN
6131 UNITED ST

WEST PALM BEACH, FL 33411 US WEST PALM BEACH, FL 33411 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: 05/02/2008

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:VARGAS, JUANName:VARGAS, JUANAddress:3256 COMMODORE COURTAddress:6131 UNITED ST

City-St-Zip: WEST PALM BEACH, FL 33411 US City-St-Zip: WEST PALM BEACH, FL 33411 US

Name: VARGAS, SANDRA Y Name: VARGAS, SANDRA Y
Address: 3256 COMMODORE COURT Address: 6131 UNITED ST

City-St-Zip: WEST PALM BEACH, FL 33411 City-St-Zip: WEST PALM BEACH, FL 33411

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: JUAN C VARGAS PRES 05/02/2008