

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105638

FILED  
May 02, 2009  
Secretary of State

Entity Name: REFRIGERATED CARGO TRANSPORTERS OF FLORIDA INC

## Current Principal Place of Business:

6131 UNITED ST  
WEST PALM BEACH, FL 33411 US

## New Principal Place of Business:

3241 TURTLE COVE  
WEST PALM BEACH, FL 33411 US

## Current Mailing Address:

6131 UNITED ST  
WEST PALM BEACH, FL 33411 US

## New Mailing Address:

3241 TURTLE COVE  
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:

VARGAS, JUAN  
6131 UNITED ST  
WEST PALM BEACH, FL 33411 US

## Name and Address of New Registered Agent:

VARGAS, JUAN C  
3241 TURTLE COVE  
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: JUAN C VARGAS

05/02/2009

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: VARGAS, JUAN  
Address: 6131 UNITED ST  
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: VP ( ) Delete  
Name: VARGAS, SANDRA Y  
Address: 6131 UNITED ST  
City-St-Zip: WEST PALM BEACH, FL 33411

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VARGAS, JUAN  
Address: 3241 TURTLE COVE  
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: VP (X) Change ( ) Addition  
Name: VARGAS, SANDRA Y  
Address: 3241 TURTLE COVE  
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

05/02/2009

Electronic Signature of Signing Officer or Director

Date