

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105638

FILED
Apr 29, 2011
Secretary of State

Entity Name: REFRIGERATED CARGO TRANSPORTERS OF FLORIDA INC

Current Principal Place of Business:

11716 MELLOW CT
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

2020 ARDMORE ROAD
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

11716 MELLOW CT
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

2020 ARDMORE ROAD
WEST PALM BEACH, FL 33409 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 C
11716 MELLO CT
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

VARGAS, JUAN C
2020 ARDMORE ROAD
WEST PALM BEACH, FL 33409 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VARGAS, JUAN
Address: 2020 ARDMORE ROAD
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: JUAN VARGAS

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date