

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113619

FILED
Jan 17, 2007
Secretary of State

Entity Name: MASTER-TECH REFRIGERATION CORP.

Current Principal Place of Business:

7821 NW 165 TERR
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

8004 NW 154 ST #643
MIAMI LAKES, FL 33016 US

Current Mailing Address:

7821 NW 165 TERR
MIAMI LAKES, FL 33016 US

New Mailing Address:

8004 NW 154 ST #643
MIAMI LAKES, FL 33016 US

FEI Number: 20-5482231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALWANT CHEEMA, P.A.
4160 WEST 16TH AVE
SUITE 309
HIALEAH, FL 33012 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VELIZ, LEONEL
Address: 7821 NW 165 TERR
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: T () Delete
Name: VELIZ, LEONEL
Address: 7821 NW 165 TERR
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: VP () Delete
Name: VELIZ, JACQUELINE
Address: 7821 NW 165 TERR
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: S () Delete
Name: VELIZ, JACQUELINE
Address: 7821 NW 165 TERR
City-St-Zip: MIAMI LAKES, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VELIZ, LEONEL
Address: 8004 NW 154 ST #643
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: T (X) Change () Addition
Name: VELIZ, LEONEL
Address: 8004 NW 154 ST #643
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: VP (X) Change () Addition
Name: VELIZ, JACQUELINE
Address: 8004 NW 154 ST # 643
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: S (X) Change () Addition
Name: VELIZ, JACQUELINE
Address: 8004 NW 154 ST # 643
City-St-Zip: MIAMI LAKES, FL 33016 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LEONEL VELIZ

P

01/17/2007

Electronic Signature of Signing Officer or Director

Date