

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113619

FILED  
Mar 29, 2009  
Secretary of State

Entity Name: MASTER-TECH REFRIGERATION CORP.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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:

GORDON & COMPANY, P.A.  
14400 NW 77 COURT  
SUITE 103  
MIAMI LAKES, FL 33016 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: MICHAEL A. NAPARSTEK, C.P.A.

03/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LEONEL VELIZ

PRES

03/29/2009

Electronic Signature of Signing Officer or Director

Date