

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113619

FILED
Feb 28, 2011
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:

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

OFFICERS AND DIRECTORS:

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

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

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

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

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date