

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017848

Entity Name: FREEZE AIR SUPPLY CORP

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

8507 NW 72 ST
SUITE 100
MIAMI, FL 33166

New Principal Place of Business:

16679 SW 84 TERR.
MIAMI, FL 33193

Current Mailing Address:

8507 NW 72 ST
SUITE 100
MIAMI, FL 33166

New Mailing Address:

16679 SW 84 TERR.
MIAMI, FL 33193

FEI Number: 26-0559911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTUVE, GILBERTO
8507 NW 72 ST
MIAMI, FL 33166 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: PORTILLO, EDIXO
Address: 8507 NW 72 ST
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PORTILLO, EDIXO
Address: 16679 SW 84 TERR.
City-St-Zip: MIAMI, FL 33193

Title: VP () Change (X) Addition
Name: GUEVARA, CESAR A
Address: 16679 SW 84 TERR
City-St-Zip: MIAMI, FL 33193

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: EDIXO PORTILLO

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date