

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029327

FILED  
Jun 15, 2009  
Secretary of State

Entity Name: SUB-ZERO AIR CONDITIONING & REFRIGIRATION SYSTEM INC

**Current Principal Place of Business:**

449 NW 45 ST  
OAKLAND PARK, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

449 NW 45 ST  
OAKLAND PARK, FL 33309

**New Mailing Address:**

FEI Number: 20-8580564

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CABRERA, OSMANI  
3620 NORTH ANDREW AVENUE  
OAKLAND PARK, FL 33309 US

**Name and Address of New Registered Agent:**

CABRERA, ASIEL  
449 NW 45 ST  
OAKLAND PARK, FL 33309 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: ASIEL CABRERA

06/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: CABRERA, OSMANI  
Address: 449 NW 45 ST  
City-St-Zip: OAKLAND PARK, FL 33309

Title: VP (X) Delete  
Name: CABRERA, ASIEL  
Address: 449 NW 45 ST  
City-St-Zip: OAKLAND PARK, FL 33309

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: CABRERA, ASIEL  
Address: 449 NW 45 ST  
City-St-Zip: OAKLAND PARK, FL 33309

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: ASIEL CABRERA

P

06/15/2009

Electronic Signature of Signing Officer or Director

Date