

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077428

Entity Name: REFRI AIR, INC

FILED
Mar 24, 2010
Secretary of State

Current Principal Place of Business:

4873 NW 36 ST
MIAMI SPRINGS, FL 33136 US

New Principal Place of Business:

3710 NW 88 AVE
215
SUNRISE, FL 33351 US

Current Mailing Address:

3710 NW 88 AVE
APT 215
SUNRISE, FL 33351 US

New Mailing Address:

3710 NW 88 AVE
215
SUNRISE, FL 33351 US

FEI Number: 68-0655080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVA, JUAN C
3710 NW 88 AVE
APT 215
SUNRISE, FL 33351 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
Name: SILVA, JUAN C
Address: 3710 NW 88 AVE
City-St-Zip: SUNRISE, FL 33351 US

Title: VP
Name: CAMARGO, MARY DEL ROSAR
Address: 7830 NW 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

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: JUAN C. SILVA

PRES

03/24/2010

Electronic Signature of Signing Officer or Director

Date