

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084462

FILED
Mar 19, 2008
Secretary of State

Entity Name: MECHANICAL REFRIGERATION DISTRIBUTORS, INC.

Current Principal Place of Business:

10842 SW 61 TERR.
MIAMI, FL 33173

New Principal Place of Business:

10842 SW 61 TERRACE
MIAMI, FL 33173

Current Mailing Address:

10842 SW 61 TERR.
MIAMI, FL 33173

New Mailing Address:

10842 SW 61 TERRACE
MIAMI, FL 33173

FEI Number: 65-1317294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORDONEZ, ALVIN
8311 SW 142 AVE., APT. I-104
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

ORDONEZ, ALVIN
10842 SW 61 TERRACE
MIAMI, FL 33173 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:

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ORDONEZ, ALVIN
Address: 8311 SW 142 AVE., APT. I-104
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORDONEZ, ALVIN
Address: 10842 SW 61 TERRACE
City-St-Zip: MIAMI, FL 33173

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: ALVIN ORDONEZ

P

03/19/2008

Electronic Signature of Signing Officer or Director

Date