

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093635

FILED
May 01, 2011
Secretary of State

Entity Name: ICEBOX EQUIPMENT, CORP.

Current Principal Place of Business:

12901 PORT SAID ROAD
BAY# 7
OPA-LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

9131 SW 208 TER
CUTLER BAY, FL 33189

New Mailing Address:

FEI Number: 27-4011951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOW, MANUEL H
9131 SW 208 TER
CUTLER BAY, FL 33189 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: CHOW, MANUEL H
Address: 9131 SW 208 TER
City-St-Zip: CUTLER BAY, FL 33189

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: MANUEL H. CHOW

PRES

05/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date