

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000095122

**FILED**  
**Mar 22, 2011**  
**Secretary of State**

**Entity Name:** FRIGO KING AMERICA CORPORATION

**Current Principal Place of Business:**

9807 NW 80TH AVENUE  
UNIT 11 J  
HIALEAH GARDENS, FL 33016 US

**New Principal Place of Business:**

**Current Mailing Address:**

9807 NW 80TH AVENUE  
UNIT 11 J  
HIALEAH GARDENS, FL 33016 US

**New Mailing Address:**

**FEI Number:** 27-4105754      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

AMERICA EXPERT CORPORATION  
9807 NW 80TH AVENUE  
UNIT 11 J  
HIALEAH GARDENS, FL 33016 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:** PD  
**Name:** DE PAULA, MARCOS  
**Address:** 9807 NW 80TH AVENUE UNIT 11 J  
**City-St-Zip:** HIALEAH GARDENS, FL 33016 US

**Title:** T  
**Name:** MICHALACK, LUIS  
**Address:** 9807 NW 80TH AVENUE UNIT 11 J  
**City-St-Zip:** HIALEAH GARDENS, FL 33016 US

**Title:** S  
**Name:** RAGAZZON, PEDRO  
**Address:** 9807 NW 80TH AVENUE UNIT 11J  
**City-St-Zip:** HIALEAH GARDENS, FL 33016 US

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:** MARCOS DE PAULA

P

03/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date