2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2005 08:00 AM **DOCUMENT # P94000046940 Secretary of State** 1. Entity Name B.R.M. REFRIGERATION, INC. Principal Place of Business Mailing Address 11841 S.W. 4TH ST. -17841 S.W. 4TH ST. MIAMI, FL 33184 MIAMI, FL 33184 04262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0501305 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MARTINEZ, MADELYN S DO NOT WRITE 15480 S.W. 59 ST. MIAMI, FL 33193 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME FERNANDEZ, SALVADOR 11841 S.W. 4TH STREET STREET ADDRESS MIAMI, FL 33184 CITY-ST-ZIP TITLE MARTINEZ, JOHN NAME STREET ADDRESS 14386 SW 166 TER 04/28/US-80139-02S 150.00 CITY - ST - ZIP MIAMI, FL 33177 ım F MARTINEZ, MADELYN S NAME 15480 SW 59 ST. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33193 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP mue NAME STREET ADDRESS CITY-ST-ZIE TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this thin indicated on this report or supplemental refort is the and of the corporation of the receiver or trustee information of the receiver or trustee information that changed, or on an attachment with an address with all of the changed. alify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information urate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director cute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if SIGNATURE:

CER OR DIRECTOR

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