

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000046940

Entity Name: B.R.M. REFRIGERATION, INC.

FILED
May 28, 2009
Secretary of State

Current Principal Place of Business:

11841 S.W. 4TH ST.
MIAMI, FL 33184

New Principal Place of Business:

15480 SW 59TH STREET
MIAMI, FL 33193

Current Mailing Address:

11841 S.W. 4TH ST.
MIAMI, FL 33184

New Mailing Address:

15480 SW 59TH STREET
MIAMI, FL 33193

FEI Number: 65-0501305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MADELYN S
15480 S.W. 59 ST.
MIAMI, FL 33193 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, JOHN
Address: 14386 SW 166 TERR
City-St-Zip: MIAMI, FL 33177

Title: VP () Delete
Name: FERNANDEZ, SALVADOR
Address: 11841 SW 4 ST
City-St-Zip: MIAMI, FL 33184

Title: D () Delete
Name: MARTINEZ, MADELYN S
Address: 15480 SW 59 ST.
City-St-Zip: MIAMI, FL 33193

Title: S () Delete
Name: MARTINEZ, NORMA C
Address: 14386 SW 166 TERR
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MADELYN S MARTINEZ

D

05/28/2009

Electronic Signature of Signing Officer or Director

Date