

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000046940

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

FILED
Aug 19, 2010
Secretary of State

Current Principal Place of Business:

15480 SW 59TH STREET
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

15480 SW 59TH STREET
MIAMI, FL 33193

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, JOHN
Address: 15480 SW 59 STREET
City-St-Zip: MIAMI, FL 33193

Title: S
Name: MARTINEZ, NORMA
Address: 15480 SW 59TH STREET
City-St-Zip: MIAMI, FL 33193

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

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: MADELYN MARTINEZ

D

08/19/2010

Electronic Signature of Signing Officer or Director

Date