

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000083671

FILED
Jan 19, 2012
Secretary of State

Entity Name: TRI-COUNTY REFRIGERATION INC.

Current Principal Place of Business:

1771-1773 NW 79TH AVE
MIAMI, FL 33126 US

New Principal Place of Business:

2080 NW 96TH AVENUE
DORAL, FL 33172 US

Current Mailing Address:

1771-1773 NW 79TH AVE
MIAMI, FL 33126 US

New Mailing Address:

2080 NW 96TH AVENUE
DORAL, FL 33172 US

FEI Number: 65-0626586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, EMILIO M
13614 NW 10 ST
MIAMI, FL 33182 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: BROWN, EMILIO M
Address: 13614 NW 10TH ST
City-St-Zip: MIAMI, FL 33182

Title: SD
Name: BROWN, ASTRID
Address: 13614 NW 10TH ST
City-St-Zip: MIAMI, FL 33182

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: ASTRID BROWN

SD.

01/19/2012

Electronic Signature of Signing Officer or Director

Date