

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027212

Entity Name: PARALLEL REFRIGERATION, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

7335 NW 32ND AVE
MIAMI, FL 33147

New Principal Place of Business:

1551 N.W. 93RD AVE.
MIAMI, FL 33172

Current Mailing Address:

7335 NW 32ND AVE
MIAMI, FL 33147

New Mailing Address:

1551 N.W. 93RD AVE
MIAMI, FL 33172

FEI Number: 65-0726142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBON, JOSE
7337 NW 32 AVENUE
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

DUBON, JOSE
3171 N.W. 95TH TERR
MIAMI, FL 33147 US

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: JOSE A DUBON

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: DUBON, JOSE A MR.
Address: 771 W. 50 ST.
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: DUBON, JOSE A MR.
Address: 3171 N.W 95TH TERR
City-St-Zip: MIAMI, FL 33147 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE A DUBON

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date