

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: PARALLEL REFRIGERATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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
15525 NW 83 CT
MIAMI-LAKES, FL 33016 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: MR.
Name: DUBON, JOSE A MR.
Address: 15525 NW 83 CT
City-St-Zip: MIAMI-LAKES, FL 33016 US

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: JOSE DUBON

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date