2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jun 29, 2007 08:00 AN **Secretary of State** DOCUMENT # P97000045021 WORLDWIDE REFRIGERATION INDUSTRIES, INC. Principal Place of Business Mailing Address 763 W 18TH ST 763 W 18TH ST HIALEAH, FL 33010 US HIALEAH, FL 33010 US 06262007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0761032 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MONTES, CHRISTINE N DO NOT WRITE **763 WEST 18TH ST** HIALEAH, FL 33010 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE NAME MONTES, MARIO U00000766754 06/29/07-80001-014 150.00 STREET ADDRESS 763 W 18 ST CITY-ST-7IP HIALEAH, FL 33010 TITLE MONTES, CHRISTINE N NAME STREET ADDRESS 763 W 18 ST CITY-ST-ZIP HIALEAH, FL 33010 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED