

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069264

FILED
Feb 11, 2006
Secretary of State

Entity Name: MASTER REFRIGERATION INC.

Current Principal Place of Business:

8620 NW 64TH STREET
BAY # 11
MIAMI, FL 33166

New Principal Place of Business:

115 SW 135 AVE
MIAMI, FL 33184

Current Mailing Address:

PO BOX 557237
MIAMI, FL 33155

New Mailing Address:

PO BOX 940205
MIAMI, FL 33194

FEI Number: 65-0774200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, AMY LYNN
8620 NW 64TH STREET BAY #11
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SANCHEZ, RITA M SECRETA
115 SW 135 AVE
MIAMI, FL 33184 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: RITA M. SANCHEZ

02/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANCHEZ, FELIX A
Address: 115 S.W. 135TH AVE.
City-St-Zip: MIAMI, FL 33184

Title: SD () Delete
Name: SANCHEZ, RITA M
Address: 115 S.W. 135TH AVE.
City-St-Zip: MIAMI, FL 33184

Title: D () Delete
Name: SANCHEZ, ROMAN
Address: 14930 FEATHERSTONE WAY
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: M () Delete
Name: SANCHEZ, AMY L
Address: 14930 FEATHERSTONE WAY
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ROMAN SANCHEZ

D

02/11/2006

Electronic Signature of Signing Officer or Director

Date