

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080161

FILED
Apr 28, 2005
Secretary of State

Entity Name: REFRI APPLIANCE PARTS, CORP.

Current Principal Place of Business:

2533 W 71ST PLACE
HIALEAH, FL 33016 US

New Principal Place of Business:

6989 NW 84 AVE
MIAMI, FL 33166 US

Current Mailing Address:

2533 W 71ST PLACE
HIALEAH, FL 33016 US

New Mailing Address:

6989 NW 84 AVE
MIAMI, FL 33166 US

FEI Number: 65-0781028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARABALLO, HECTOR J
2533 WEST 71ST PLACE
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

CARABALLO, HECTOR J
6989 NW 84 AVE
MIAMI, FL 33166 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: HECTOR J. CARABALLO

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARABALLO, HECTOR J
Address: 2533 WEST 71ST PLACE
City-St-Zip: MIAMI, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARABALLO, HECTOR J
Address: 6989 NW 84 AVE
City-St-Zip: MIAMI, FL 33166

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: HECTOR J. CARABALLO

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date