

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080161

FILED
Mar 10, 2008
Secretary of State

Entity Name: REFRI APPLIANCE PARTS, CORP.

Current Principal Place of Business:

6109 NW 72AVE
MIAMI, FL 33166 US

New Principal Place of Business:

2533 WEST 71 PL
HIALEAH, FL 33016 US

Current Mailing Address:

6989 NW 84 AVE
MIAMI, FL 33166 US

New Mailing Address:

2533 WEST 71 PL
HIALEAH, FL 33016 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
6109 NW 72AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CARABALLO, HECTOR J
2533 WEST 71 PL
HIALEAH, FL 33016 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

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARABALLO, HECTOR J
Address: 6109 NW 72AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARABALLO, HECTOR J
Address: 2533 WEST 71 PL
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify 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: HECTOR J CARABALLO

PD

03/10/2008

Electronic Signature of Signing Officer or Director

Date