

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098702

FILED
Jan 08, 2012
Secretary of State

Entity Name: REFRIGERATION ENTERPRISES, INC.

Current Principal Place of Business:

8695 SW 57TH MANOR
COOPER CITY, FL 33328 US

New Principal Place of Business:

8695 SW 57TH MANOR
33329
COOPER CITY, FL 33328 US

Current Mailing Address:

PO BOX 291051
FT LAUDERDALE, FL 33329

New Mailing Address:

FEI Number: 65-0795735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALICEA, JUAN
8695 SW 57TH MANOR
COOPER CITY, FL 33328 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: PSD
Name: ALICEA, JUAN
Address: 8695 SW 57TH MANOR
City-St-Zip: COOPER CITY, FL 33328 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: JUAN ALICEA

PSD

01/08/2012

Electronic Signature of Signing Officer or Director

Date