

## 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P 98000082179

1. Entity Name

LA FLECHA REFRIGERATION, INC.

Principal Place of Business

17938 NW 68 AVE  
MIAMI, FL 33015

Mailing Address

17938 NW 68 AVE  
MIAMI, FL 33015

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Zip

Country

4. FEI Number

65-0865619

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DIAZ RAMIREZ, ENRIQUE R  
17938 NW 68 AVE  
MIAMI, FL 33015

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back)

FILE NOW!! FEE IS \$150.00  
After MAY 1, 2001, Fee will be \$550.00  
Make Check Payable to Department of State

10. Election Campaign Financing  \$5.00 May Be  
Trust Fund Contribution.  Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete DIAZ RAMIREZ, ENRIQUE R 17938 NW 68 AVE MIAMI, FL 33015	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify 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 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 11 or Block 12; or changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Enrique R. Diaz Ramirez*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ENRIQUE R. DIAZ RAMIREZ 6-13-02 (305) 889-2009

Date

Daytime Phone #

631 N.W. 45 Ave.  
Miami, Fl. 33126  
(305) 441-7912

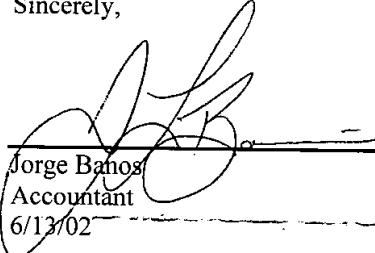
Corpotax, Inc.  
Accounting and Tax Services

Attachment  
Document #  
P9800082179  
Jorge Banos  
870178 Alicia Alvarez

La Flecha Refrigeration, Inc.  
17938 NW 68 Ave  
Miami, Fl. 33015  
Document #P9800082179

This letter is in reference to the Annual Report of the previous mentioned Corporation. This Corporation did not receive the annual report certificate as they have in the previous years. They did not change their address during the course of the year. This is the first year they are late and the corporation is currently active. I ask that you please take into consideration the good standing of the corporation and waive the penalty fee. Enclosed in this envelope is a UBR and a payment of \$150.00

Sincerely,

  
Jorge Banos  
Accountant  
6/13/02