

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S01032

FILED  
Jan 07, 2009  
Secretary of State

Entity Name: A & V REFRIGERATION CORP.

## Current Principal Place of Business:

997 SE 12TH ST  
HIALEAH, FL 33010 US

## New Principal Place of Business:

## Current Mailing Address:

997 SE 12TH ST  
HIALEAH, FL 33010 US

## New Mailing Address:

FEI Number: 65-0216241

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, ALFREDO  
9825 SW 75 ST  
MIAMI, FL 33173 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: F ( ) Delete  
Name: SERVANDO, COUGIL  
Address: 15146 NW 90 CT  
City-St-Zip: MIAMI LAKES, FL 33018

Title: P ( ) Delete  
Name: RODRIGUEZ, ALFREDO  
Address: 9825 SW 75 ST  
City-St-Zip: MIAMI, FL 33173

Title: S ( ) Delete  
Name: RODRIGUEZ, ALFREDO  
Address: 9825 SW 75 ST  
City-St-Zip: MIAMI, FL 33173

Title: V (X) Delete  
Name: COUGIL, MERCEDES  
Address: 15146 NW 90 CT  
City-St-Zip: HIALEAH, FL 33018

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change ( ) Addition  
Name: COUGIL, MERCEDES  
Address: 15146 NW 90 CT  
City-St-Zip: MIAMI LAKES, FL 33018

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

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: ALFREDO RODRIGUEZ

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date