

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# S01032

**FILED**  
**Jul 08, 2011**  
**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:**

SOLOMON, MARC I ESQ  
1160 S. ROGERS CIRCLE  
SUITE 2  
BOCA RATON, FL 33487 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: MARC I. SOLOMON, ESQ.

07/08/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: SERVANDO, COUGIL  
Address: 15146 NW 90 CT  
City-St-Zip: MIAMI LAKES, FL 33018

Title: VP  
Name: RODRIGUEZ, ALFREDO  
Address: 9825 SW 75 ST.  
City-St-Zip: MIAMI, FL 33173

Title: P  
Name: ESSENFELD, JACOBO  
Address: 997 SE 12TH STREET  
City-St-Zip: HIALEAH, FL 33010

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: JACOBO ESSENFELD

P

07/08/2011

Electronic Signature of Signing Officer or Director

Date