

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S01032

FILED
Jan 26, 2012
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 (X)**

Name and Address of Current Registered Agent:

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

01/26/2012

Electronic Signature of Signing Officer or Director

Date