

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S82029

FILED  
Apr 10, 2008  
Secretary of State

Entity Name: DRS REFRIGERATION, INC.

## Current Principal Place of Business:

10302 NW 41 ST  
SUITE 111  
DORAL, FL 33178

## New Principal Place of Business:

## Current Mailing Address:

3590 N.W. 50TH STREET  
MIAMI, FL 33142

## New Mailing Address:

FEI Number: 65-0287756

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JIMENEZ, ERIC M  
10305 NW 41 ST  
DORAL, FL 33178 US

## Name and Address of New Registered Agent:

ROCHETEAU, RALPH  
9360 SUNSET DRIVE  
SUITE #225  
MIAMI, FL 33173 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: RALPH ROCHETEAU

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: JIMENEZ, ERIC  
Address: 10305 NW 41 ST #111  
City-St-Zip: DORAL, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CERVANTES, RICARDO  
Address: VIA 40 #84-77  
City-St-Zip: BARRANQUILLA, COLOMBIA, CO CO

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: RICARDO CERVANTES

P

04/10/2008

Electronic Signature of Signing Officer or Director

Date