

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S82029

FILED
Apr 20, 2009
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:

9360 SUNSET DRIVE
SUITE #225
MIAMI, FL 33173

Current Mailing Address:

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

New Mailing Address:

9360 SUNSET DRIVE
SUITE #225
MIAMI, FL 33173

FEI Number: 65-0287756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHETEAU, RALPH
9360 SUNSET DRIVE
SUITE #225
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: PD () Delete
Name: CERVANTES, RICARDO
Address: VIA 40 #84-77
City-St-Zip: BARRANQUILLA, COLOMBIA, CO CO

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICARDO CERVANTES

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date