

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060546

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: REF VAIL, INC.

## Current Principal Place of Business:

2665 S BAYSHORE DRIVE  
SUITE 701  
MIAMI, FL 33133 US

## New Principal Place of Business:

## Current Mailing Address:

2665 S BAYSHORE DRIVE  
SUITE 701  
MIAMI, FL 33133 US

## New Mailing Address:

FEI Number: 57-1203325      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUTIERREZ, JR, NICOLAS J ESQ  
2665 SOUTH BAYSHORE DRIVE  
SUITE 701  
MIAMI, FL 33133 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: HENKEL PEREZCASTRO, EDUARDO  
Address: 2665 S BAYSHORE DRIVE, SUITE 701  
City-St-Zip: MIAMI, FL 33133 US

Title: ST ( ) Delete  
Name: NUNEZ PINEDA, FELIX  
Address: 2665 S BAYSHORE DRIVE, SUITE 701  
City-St-Zip: MIAMI, FL 33133 US

Title: VP ( ) Delete  
Name: GUTIERREZ, JR, NICOLAS J ESQ  
Address: 2665 S BAYSHORE DRIVE, SUITE 701  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: NICOLAS J. GUTIERREZ, JR

VP

04/30/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date