

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132655

Entity Name: REFUGIO PROPERTIES, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

21055 YACHT CLUB DRIVE
902
AVENUTRA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21055 YACHT CLUB DRIVE
902
AVENUTRA, FL 33180

New Mailing Address:

FEI Number: 20-2572813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANGUZZA, JOSEPH H ESQ.
ONE SOUTHEAST 3RD AVENUE
1820
MIAMI, FL 33131 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: P/D
Name: MORENO DE WILLARS, ELVIA G
Address: 21055 YACHT CLUB DRIVE, #902
City-St-Zip: AVENTURA, FL 33180

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: ELVIA G MORENO DE WILLARS

P/D

04/18/2011

Electronic Signature of Signing Officer or Director

Date