

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132655

Entity Name: REFUGIO PROPERTIES, INC.

Current Principal Place of Business:

21055 YACHT CLUB DRIVE
902
AVENUTRA, FL 33180

Current Mailing Address:

21055 YACHT CLUB DRIVE
902
AVENUTRA, FL 33180

FEI Number: 20-2572813

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GANGUZZA, JOSEPH HESQ.
ONE SOUTHEAST 3RD AVENUE
1820
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P/D
Name MORENO DE WILLARS, ELVIA G
Address 21055 YACHT CLUB DRIVE, #902
City-State-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

DIRECTOR

02/20/2015

Electronic Signature of Signing Officer/Director Detail

Date