

**2014 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**

**03/12/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date