2016 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

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

FILED Mar 08, 2016

Secretary of State

CC9341211684

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.