

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079693

Entity Name: REFCO II, INC.

Current Principal Place of Business:

16850-112 COLLINS AVENUE
UNIT 237
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

16850-112 COLLINS AVENUE
UNIT 237
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 80-0485153

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RICHARD, CAPPARELLI
16500 COLLINS AVENUE
UNIT 1756
SUNNY ISLES BEACH, FL 33160 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 PRESIDENT
Name CAPPARELLI, RICHARD
Address 16500 COLLINS AVENUE, UNIT 1756
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title V
Name LOPATIN, MATT
Address 16001 COLLINS AVENUE, UNIT 1204
City-State-Zip: SUNNY ISLES BEACH FL 33160

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: RICHARD CAPPARELLI

PRESIDENT

04/12/2015

Electronic Signature of Signing Officer/Director Detail

Date