

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087628

Entity Name: REFRITEC SYSTEMS, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

1100 SATINLEAF STREET  
HOLLYWOOD, FL 330194805

## New Principal Place of Business:

## Current Mailing Address:

5400 S. UNIVERSITY DRIVE  
601  
DAVIE, FL 33328

## New Mailing Address:

FEI Number: 65-1038246      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAWI, NASR  
1100 SATINLEAF STREET  
HOLLYWOOD, FL 33019      US

## Name and Address of New Registered Agent:

BAWI, NASR A  
1100 SATINLEAF STREET  
HOLLYWOOD, FL 33019      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: NASR A BAWI

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title:      DIR      ( ) Delete  
Name:      BAWI, NASR  
Address:      1100 SATINLEAF STREET  
City-St-Zip:      HOLLYWOOD, FL 33019

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:      DIR      (X) Change ( ) Addition  
Name:      BAWI, NASR A  
Address:      1100 SATINLEAF STREET  
City-St-Zip:      HOLLYWOOD, FL 33019

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NASR A BAWI

DIR

04/30/2009

Electronic Signature of Signing Officer or Director

Date