

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060546

FILED
Feb 16, 2010
Secretary of State

Entity Name: REF VAIL, INC.

Current Principal Place of Business:

283 CATALONIA AVE., SUITE 200
MIAMI, FL 33133 US

New Principal Place of Business:

283 CATALONIA AVENUE
SECOND FLOOR
CORAL GABLES, FL 33134 US

Current Mailing Address:

283 CATALONIA AVE., SUITE 200
MIAMI, FL 33133 US

New Mailing Address:

283 CATALONIA AVENUE
SECOND FLOOR
CORAL GABLES, FL 33134 US

FEI Number: 57-1203325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARRALUQUI, CARLOS A ESQ.
283 CATALONIA AVE., SUITE 200
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ZARRALUQUI, CARLOS A ESQ.
283 CATALONIA AVENUE
SECOND FLOOR
CORAL GABLES, FL 33134 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:

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: HENKEL PEREZ CASTRO, EDUARDO
Address: 283 CATALONIA AVENUE, SECOND FLOOR
City-St-Zip: CORAL GABLES, FL 33134 US

Title: ST
Name: NUNEZ PINEDA, FELIX
Address: 283 CATALONIA AVENUE, SECOND FLOOR
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP
Name: GUTIERREZ, JR, NICOLAS J ESQ
Address: 283 CATALONIA AVENUE, SECOND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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: EDUARDO HENKEL PEREZ CASTRO

PD

02/16/2010

Electronic Signature of Signing Officer or Director

Date