

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000060546

Entity Name: REF VAIL, INC.

FILED
Nov 06, 2012
Secretary of State

Current Principal Place of Business:

806 S DOUGLAS ROAD
SUITE 625
CORAL GABLES, FL 33134 US

Current Mailing Address:

806 S DOUGLAS ROAD
SUITE 625
CORAL GABLES, FL 33134 US

New Principal Place of Business:

601 BRICKELL KEY DRIVE
SUITE 702
MIAMI, FL 33131 US

New Mailing Address:

601 BRICKELL KEY DRIVE
SUITE 702
MIAMI, FL 33131 US

FEI Number: 57-1203325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, NICOLAS J JR.
806 S DOUGLAS ROAD
SUITE 625
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GUTIERREZ, NICOLAS J JR.
601 BRICKELL KEY DRIVE
SUITE 702
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: NICOLAS J. GUTIERREZ, JR.

11/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HENKEL PEREZ CASTRO, EDUARDO
Address: 601 BRICKELL KEY DRIVE, SUITE 702
City-St-Zip: MIAMI, FL 33131 US

Title: TD
Name: SOLORZANO SANTOS, FRANCISCO
Address: 601 BRICKELL KEY DRIVE, SUITE 702
City-St-Zip: MIAMI, FL 33131 US

Title: VD
Name: GUTIERREZ, JR, NICOLAS J
Address: 601 BRICKELL KEY DRIVE, SUITE 702
City-St-Zip: MIAMI, FL 33131

Title: SD
Name: ORTIZ GUTIERREZ, HUMBERTO J
Address: 601 BRICKELL KEY DRIVE, SUITE 702
City-St-Zip: MIAMI, FL 33131

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: NICOLAS J. GUTIERREZ, JR.

VD

11/06/2012

Electronic Signature of Signing Officer or Director

Date