

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000060703

FILED
Oct 04, 2007
Secretary of State**Entity Name:** REF ICON FIRST, INC.**Current Principal Place of Business:**2665 S BAYSHORE DRIVE
SUITE 701
MIAMI, FL 33133 US**New Principal Place of Business:****Current Mailing Address:**2665 S BAYSHORE DRIVE
SUITE 701
MIAMI, FL 33133 US**New Mailing Address:****FEI Number:** 20-2427345 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GUTIERREZ, JR, NICOLAS J ESQ
2665 S BAYSHORE DR
SUITE 701
MIAMI, FL 33133 US**Name and Address of New Registered Agent:**

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENKEL PEREZ CASTRO, EDUARDO
Address: 2665 S BAYSHORE DR, SUITE 701
City-St-Zip: MIAMI, FL 33133 US

Title: S, T () Delete
Name: NUNEZ PINEDA, FELIX
Address: 2665 S BAYSHORE DRIVE, SUITE 701
City-St-Zip: MIAMI, FL 33133 US

Title: V () Delete
Name: GUTIERREZ, JR, NICOLAS J ESQ
Address: 2665 S BAYSHORE DRIVE, SUITE 701
City-St-Zip: MIAMI, FL 33133 US

Title: D () Delete
Name: HENKEL ROJAS, EDUARDO
Address: 2665 S. BAYSHORE DRIVE, SUITE 701
City-St-Zip: MIAMI, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: ORTIZ, HUMBERTO
Address: 2665 S. BAYSHORE DRIVE, SUITE 701
City-St-Zip: MIAMI, FL 33133

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: NICOLAS J. GUTIERREZ, JR., ESQ.

V

10/04/2007

Electronic Signature of Signing Officer or Director

Date