

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060792

Entity Name: REF ICON SECOND, INC.

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

1528 PALERMO AVENUE  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

2665 S BAYSHORE DRIVE  
SUITE 701  
MIAMI, FL 33133 US

## Current Mailing Address:

1528 PALERMO AVENUE  
CORAL GABLES, FL 33134 US

## New Mailing Address:

2665 S BAYSHORE DRIVE  
SUITE 701  
MIAMI, FL 33133 US

FEI Number: 20-2427254

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUTIERREZ, JR, NICOLAS J ESQ  
1528 PALERMO AVENUE  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

GUTIERREZ, JR, NICOLAS J ESQ  
2665 S BAYSHORE DRIVE  
SUITE 701  
MIAMI, FL 33133 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P, D ( ) Delete  
Name: HENKEL PEREZCASTRO, EDUARDO  
Address: 1528 PALERMO AVENUE  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S, T ( ) Delete  
Name: NUNEZ PINEDA, FELIX  
Address: 1528 PALERMO AVENUE  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP ( ) Delete  
Name: GUTIERREZ, JR, NICOLAS J ESQ  
Address: 1528 PALERMO AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change ( ) Addition  
Name: HENKEL PEREZCASTRO, EDUARDO  
Address: 2665 S BAYSHORE DRIVE, SUITE 701  
City-St-Zip: MIAMI, FL 33133 US

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

Title: VP (X) Change ( ) Addition  
Name: GUTIERREZ, JR, NICOLAS J ESQ  
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 for the exemption stated in Section 119.07(3)(i), 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.

VP

04/29/2005

Electronic Signature of Signing Officer or Director

Date