

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000044965

Entity Name: REF ICON THIRD, INC.

FILED
Jun 01, 2005
Secretary of State

Current Principal Place of Business:

2655 SOUTH BAYSHORE DRIVE
SUITE 701
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2655 SOUTH BAYSHORE DRIVE
SUITE 701
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-2427398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, NICOLAS J JR. ESQ
2665 SOUTH BAYSHORE DRIVE
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: PD () Delete
Name: HENKEL PEREZ CASTRO, EDUARDO
Address: 2665 SOUTH BAYSHORE DRIVE SUITE 701
City-St-Zip: MIAMI, FL 33133

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

Title: VP () Delete
Name: GUTIERREZ, NICOLAS J JR, ESQ
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: VP () Change (X) Addition
Name: LONGORIA HENKEL, ROSAURA
Address: 2665 S BAYSHORE DRIVE SUITE 701
City-St-Zip: MIAMI, FL 33133 US

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

06/01/2005

Electronic Signature of Signing Officer or Director

Date