2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2012
Secretary of State

DOCUMENT# P06000100720

Entity Name: THE FLORIDA REFUND CENTER INC.

Current Principal Place of Business:

851 SE 6TH AVE
STE 109
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

851 SE 6TH AVE
STE 109
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 20-5688580 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MILLER, JOHN P
2499 GLADES RD, STE 305A
BOCA RATON, FL 33431 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: VPD
Name: ROSENTHAL, RYAN
Address: 851 SE 6TH AVE, SUITE 109
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: PD
Name: COHEN, EREZ
Address: 851 SE 6TH AVE, SUITE 109
City-St-Zip: DELRAY BEACH, FL 33483 US

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: RYAN ROSENTHAL VPD 01/05/2012

Electronic Signature of Signing Officer or Director Date