

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072638

FILED  
Jan 13, 2009  
Secretary of State

Entity Name: REFINNISH, INC.

## Current Principal Place of Business:

300 SEVENTY FIRST STREET  
SUITE 302  
MIAMI BEACH, FL 33141

## New Principal Place of Business:

## Current Mailing Address:

300 SEVENTY FIRST STREET  
SUITE 302  
MIAMI BEACH, FL 33141

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARK H. HILDEBRANDT, P.A.  
300 SEVENTY FIRST STREET  
SUITE 302  
MIAMI BEACH, FL 33141 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HILDEBRANDT, JO ANN  
Address: 300 SEVENTY FIRST STREET #302  
City-St-Zip: MIAMI BEACH, FL 33141

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HILDEBRANDT, JO ANN  
Address: 300 SEVENTY FIRST STREET #302  
City-St-Zip: MIAMI BEACH, FL 33141

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: JO ANN HILDEBRANDT

P

01/13/2009

Electronic Signature of Signing Officer or Director

Date