

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103043

FILED
Apr 23, 2012
Secretary of State

Entity Name: REFRI WORLD CORP.

Current Principal Place of Business:

11980 NW 6TH STREET
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

11980 NW 6TH STREET
MIAMI, FL 33182

New Mailing Address:

FEI Number: 26-3772066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMAR, MARIO A ESQ.
3941 SW 8 STREET
SUITE 305
MIAMI, FL 33134 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
Name: ROBAINA, LUIS
Address: 11980 NW 6TH STREET
City-St-Zip: MIAMI, FL 33182

Title: T
Name: ROBAINA, LUIS
Address: 11980 NW 6TH STREET
City-St-Zip: MIAMI, FL 33182

Title: VP
Name: ROBAINA, LUIS III
Address: 8480 NW 196 TERR
City-St-Zip: MIAMI, FL 33015

Title: SEC
Name: ROBAINA, LUIS III
Address: 8480 NW 196 TERR
City-St-Zip: MIAMI, FL 33015

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: LUIS ROBAINA

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04/23/2012

Electronic Signature of Signing Officer or Director

Date