2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063201

Entity Name: REFUANU 26, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3414 PRAIRIE AVE MIAMI BEACH, FL 33140	3900 WOODLAKE BLVD 200 GREENACRER, FL 33463

Current Mailing Address:	**New Mailing Address:**
3414 PRAIRIE AVE MIAMI BEACH, FL 33140	3900 WOODLAKE BLVD 200 GREENACRES, FL 33463

FEI Number: 27-0864297   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
GOLDBLATT, SCHRAGIE 3414 PRAIRIE AVE MIAMI BEACH, FL 33140 US	GOLDBLATT, PEARL G 3414 PRAIRIE AVE 200 MIAMI BEACH, FL 33140 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: PEARL GOLDBLATT _____   02/15/2012 _____
              Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: MRS
Name: GOLDBLATT, PEARL G SECRETA
Address: 3900 WOODLAKE BLVD STE 200
City-St-Zip: GREENACRES, FL 33463

Title: MRS
Name: OLIVEROS, CRYSTAL PRESIDN
Address: 3900 WOODLAKE BLVD STE 200
City-St-Zip: GREENACRES, FL 33463

Title: MS
Name: APAO, JUCEL VP
Address: 3900 WOODLAKE BLVD   STE 200
City-St-Zip: GREENACRES, FL 33463

Title: MR
Name: BERKOWITZ, ABBEY
Address: 3900 WOODLAKE BLVD STE 200
City-St-Zip: GREENACRES, FL 33463

Title: MR
Name: GOLDBLATT, SCHRAGIE Y
Address: 3900 WOODLAKE BLVD   STE 200
City-St-Zip: GREENACRES, FL 33463

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: PEARL GOLDBLATT _____   SECR   02/15/2012 _____
              Electronic Signature of Signing Officer or Director   Date