

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000063201

Entity Name: REFUANU 26, INC.

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

3900 WOODLAKE BLVD
200
GREENACRER, FL 33463

New Principal Place of Business:

3900 WOODLAKE BLVD
200
GREENACRER, FL 33463 US

Current Mailing Address:

3900 WOODLAKE BLVD
200
GREENACRES, FL 33463

New Mailing Address:

3900 WOODLAKE BLVD
200
GREENACRES, FL 33463 US

FEI Number: 27-0864297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBLATT, PEARL G
3414 PRAIRIE AVE
200
MIAMI BEACH, FL 33140 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: S/D
Name: GOLDBLATT, PEARL G
Address: 3900 WOODLAKE BLVD STE 200
City-St-Zip: GREENACRES, FL 33463 US

Title: P/D
Name: OLIVEROS, CRYSTAL
Address: 3900 WOODLAKE BLVD STE 200
City-St-Zip: GREENACRES, FL 33463 US

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

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

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

P

03/16/2012

Electronic Signature of Signing Officer or Director

Date