

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070554

Entity Name: REF GROUP INC.

FILED  
Apr 28, 2010  
Secretary of State

**Current Principal Place of Business:**

16082 SW 99 LANE  
MIAMI, FL 33196

**New Principal Place of Business:**

**Current Mailing Address:**

16082 SW 99 LANE  
MIAMI, FL 33196

**New Mailing Address:**

PO BOX 278293  
MIRAMAR, FL 33027

FEI Number: 27-0799452

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 US

**Name and Address of New Registered Agent:**

PENA, FABIOLA  
16082 SW 99 LANE  
MIAMI, FL 33196 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: FABIOLA PENA

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: PAZ, SELVIN  
Address: 16082 SW 99 LANE  
City-St-Zip: MIAMI, FL 33196

Title: DIR  
Name: PENA, FABIOLA  
Address: 16082 SW 99 LANE  
City-St-Zip: MIAMI, FL 33196

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: FABIOLA PENA

DIR

04/28/2010

Electronic Signature of Signing Officer or Director

Date