

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070554

Entity Name: REF GROUP INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

16082 SW 99 LANE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

PO BOX 278293
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 27-0799452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/05/2011

Electronic Signature of Signing Officer or Director

Date