

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079693

Entity Name: REFCO II, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

16850-112 COLLINS AVENUE
UNIT 237
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

16850-112 COLLINS AVENUE
UNIT 237
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 80-0485153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD, CAPPARELLI
16500 COLLINS AVENUE
UNIT 1756
SUNNY ISLES BEACH, FL 33160 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: P
Name: CAPPARELLI, RICHARD
Address: 16500 COLLINS AVENUE, UNIT 1756
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP
Name: LOPATIN, MATT
Address: 16001 COLLINS AVENUE, UNIT 1204
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: RICHARD CAPPARELLI

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date