

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006023

**FILED**  
**Mar 29, 2012**  
**Secretary of State**

**Entity Name:** REFRESCA HOLDINGS CORP.

**Current Principal Place of Business:**

21055 YACHT CLUB DRIVE #3004  
AVENTURA, FL 33180

**New Principal Place of Business:**

21055 YACHT CLUB DRIVE #3004  
AVENTURA, FL 33180 US

**Current Mailing Address:**

21055 YACHT CLUB DRIVE #3004  
AVENTURA, FL 33180

**New Mailing Address:**

21055 YACHT CLUB DRIVE #3004  
AVENTURA, FL 33180 US

**FEI Number:** 72-1621848

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ATRIUM REGISTERED AGENTS, INC.  
1500 SAN REMO AVENUE  
SUITE 125  
CORAL GABLES, FL 33146 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:** PD  
**Name:** ZELAYA, LILIAN R  
**Address:** 21055 YACHT CLUB DRIVE #3004  
**City-St-Zip:** AVENTURA, FL 33180 US

**Title:** SD  
**Name:** ARIAS DE CORDON, PATRICIA E  
**Address:** 21055 YACHT CLUB DRIVE #3004  
**City-St-Zip:** AVENTURA, FL 33180 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:** PATRICIA E. ARIAS DE CORDON

SD

03/29/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date