

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000076131

Entity Name: REFINE COACH, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

4890 SW 75 AVE
N/A
MIAMI, FL 33155

New Principal Place of Business:

843 NW 27 AVE
N/A
MIAMI, FL 33125

Current Mailing Address:

4890 SW 75 AVE
N/A
MIAMI, FL 33155

New Mailing Address:

843 NW 27 AVE
N/A
MIAMI, FL 33125

FEI Number: 65-0612399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARO, ADALBERTO D
5601 COLLINS AVE.
#602
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: CLARO, ADALBERTO D
Address: 5601 COLLINS AVE., #602
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP/D () Delete
Name: CLARO, EVELIO
Address: 1855 SW 16TH TERRACE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ADALBERTO D. CLARO

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date