

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000079784

FILED
Oct 27, 2011
Secretary of State

Entity Name: REFRI CORP.

Current Principal Place of Business:

1850 NW 84TH AVE
SUITE 114
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1850 NW 84TH AVE
SUITE 114
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0640556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, JAIME
1850 NW 84TH AVE
SUITE 114
MIAMI, FL 33126 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: PRIETO, JAIME
Address: 1850 NW 84TH AVE SUITE 114
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: MARTINEZ, JESUS A JR.
Address: 1850 NW 84TH AVE SUITE 114
City-St-Zip: MIAMI, FL 33126

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: JAIME PRIETO

PD

10/27/2011

Electronic Signature of Signing Officer or Director

Date