

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111158

Entity Name: WHAT A REFUND INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

8200 WEST 33RD AVENUE
SUITE 15
HIALEAH GARDENS, FL 33018

Current Mailing Address:

8200 WEST 33RD AVENUE
SUITE 15
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

16000 PINES BLVD
#824438
PEMBROKE PINES, FL 33082

New Mailing Address:

16000 PINES BLVD
#824438
PEMBROKE PINES, FL 33082

FEI Number: 65-0967076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELIK, ROSARIO
8200 W 33RD AVE
SUITE 15
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

CELIK, ROSARIO
16000 PINES BLVD
#824438
PEMBROKE PINES, FL 33082 US

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: ROSARIO CELIK

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CACERES, GUILLERMO J
Address: 8200 WEST 33RD AVE SUITE 15
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CACERES, GUILLERMO J
Address: 16000 PINES BLVD #824438
City-St-Zip: PEMBROKE PINES, FL 33082

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: GUILLERMO CACERES

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date