

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060546

Entity Name: REF VAIL, INC.

Current Principal Place of Business:

1528 PALERMO AVE.
CORAL GABLES, FL 33134

Current Mailing Address:

1528 PALERMO AVE.
CORAL GABLES, FL 33134 US

FEI Number: 57-1203325

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUTIERREZ, NICOLAS J. JR.
1528 PALERMO AVE.
CORAL GABLES, FL 33134 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: NICOLAS J. GUTIERREZ, JR.

02/11/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP, DIRECTOR
Name HENKEL PEREZ CASTRO, EDUARDO
Address 1528 PALERMO AVE.
City-State-Zip: CORAL GABLES FL 33134

Title TREASURER
Name SOLORZANO SANTOS, FRANCISCO
Address 1528 PALERMO AVE.
City-State-Zip: CORAL GABLES FL 33134

Title SECRETARY
Name GUTIERREZ, NICOLAS J JR.
Address 1528 PALERMO AVE.
City-State-Zip: CORAL GABLES FL 33134

Title PRESIDENT
Name ORTIZ GUTIERREZ, HUMBERTO J
Address 1528 PALERMO AVE.
City-State-Zip: CORAL GABLES FL 33134

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: NICOLAS J. GUTIERREZ, JR.

SECRETARY

02/11/2013

Electronic Signature of Signing Officer/Director Detail

Date