2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000049194

Entity Name: REFRAN CORPORATION

Current Principal Place of Business:

12550 BISCAYNE BLVD. SUITE 406

NORTH MIAMI, FL 33181

Current Mailing Address:

12550 BISCAYNE BLVD.

SUITE 406

NORTH MIAMI, FL 33181 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW OFFICE OF VALERIA SCHVARTZMAN PA 12550 BISCAYNE BLVD. SUITE 406 NORTH MIAMI, FL 33181 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:

Electronic Signature of Registered Agent

Date

FILED Jan 08, 2020

Secretary of State

8663427952CC

Officer/Director Detail:

Title P Title VF

Name TRAVERSO MARSILI, RENATO O Name ZERBI MAGNASCO, FRANCESCA M Address 12550 BISCAYNE BLVD., SUITE 406 Address 12550 BISCAYNE BLVD., SUITE 406

City-State-Zip: NORTH MIAMI FL 33181 City-State-Zip: NORTH MIAMI FL 33181

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.