

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000053731

FILED
Mar 08, 2012
Secretary of State

Entity Name: GEFRA INVESTMENTS CORP.

Current Principal Place of Business:

21150 BISCAYNE BLVD.
#302
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

21150 BISCAYNE BLVD.
#302
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 65-0533411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAYND, GERMAN
21150 BISCAYNE BLVD.
#302
AVENTURA, FL 33180 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: P
Name: FRAYND, GERMAN
Address: 21150 BISCAYNE BLVD.
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: FRAYND, PAUL
Address: 21150 BISCAYNE BLVD STE 302
City-St-Zip: AVENTURA, FL 33180

Title: S
Name: FRAYND, ALAN
Address: 21150 BISCAYNE BLVD STE 302
City-St-Zip: AVENTURA, FL 33180

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: GERMAN FRAYND

DR

03/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date