2005 FOR PROFIT CORPORATION ANNUAL REPORT

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12. I hereby certify that the information

SIGNATURE:

address, with all other

Jan 21, 2005 08:00 AM Secretary of State **DOCUMENT # P01000068492** 1. Entity Name RAFRA, INC. Principal Place of Business Mailing Address PO BOX 144133 250 CATALONIA S- 401 CORAL GABLES, FL 33114-4133 CORAL GABLES, FL 33134 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1120798 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DURAN, ALFREDO G DO NOT WRITE 2601 S BAYSHORE DR, S-1400 MIAMI, FL 33133 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000187877 01/24/05-80031-023 150.00 DORTA, FRANCISCO NAME STREET ADDRESS 250 CATALONIA CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE DORTA, RAMON NAME STREET ADDRESS 250 CATALONIA CITY - ST-ZIP CORAL GABLES, FL 33134 TITLE NAME DORTA, CAROLINA C STREET ADDRESS 250 CATALONIA DO NOT WRITE CORAL GABLES, FL 33134 City-ST-ZIP TITLE IN THIS SPACE DE DORTA, GIACONDA V NAME STREET ADDRESS 250 CATALONIA CITY ST-ZIP CORAL GABLES, FL 33134 TITLE NAME STREET ADDRESS CITY-ST-ZIP

formation supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information supplemental report is true and accurate and the time signature shall have the same legal effect as if made under oath; that I am an officer or director ecciver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 in

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