

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000053731

**FILED
Apr 24, 2013
Secretary of State
CC4049061751**

Entity Name: GEFRA INVESTMENTS CORP.

Current Principal Place of Business:

1380 NE MIAMI GARDENS DRIVE
SUITE 125
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1380 NE MIAMI GARDENS DRIVE
SUITE 125
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 65-0533411

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRAYND, GERMAN
1380 NE MIAMI GARDENS DRIVE
SUITE 125
NORTH MIAMI BEACH, FL 33179 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

Officer/Director Detail :

Title P
Name FRAYND, GERMAN
Address 1380 NE MIAMI GARDENS DRIVE
SUITE 125
City-State-Zip: NORTH MIAMI BEACH FL 33179

Title VP
Name FRAYND, PAUL
Address 1380 NE MIAMI GARDENS DRIVE
SUITE 125
City-State-Zip: NORTH MIAMI BEACH FL 33179

Title S
Name FRAYND, ALAN
Address 1380 NE MIAMI GARDENS DRIVE
SUITE 125
City-State-Zip: NORTH MIAMI BEACH FL 33179

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

MANAGER

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date