

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 219494

FILED  
Jan 03, 2011  
Secretary of State

Entity Name: AMFRA MANAGEMENT, INC.

## Current Principal Place of Business:

12380 SW 130 ST  
MIAMI, FL 33186

## New Principal Place of Business:

13005 SW 124TH AVENUE  
MIAMI, FL 33186

## Current Mailing Address:

12380 SW 130 ST  
MIAMI, FL 33186

## New Mailing Address:

13005 SW 124TH AVENUE  
MIAMI, FL 33186

FEI Number: 59-6072958

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

JACOBS, KAI  
2475 BRICKELL AVENUE  
STE 2502  
MIAMI, FL 33129 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: D  
Name: KRAUTKREMER, FRANZ  
Address: 13005 SW 124TH AVENUE  
City-St-Zip: MIAMI, FL 33186

Title: D  
Name: KRAUTKREMER, ANN  
Address: 13005 SW 124TH AVENUE  
City-St-Zip: MIAMI, FL 33186

Title: D&VP  
Name: KRAUTKREMER, MICHAEL  
Address: 13005 SW 124TH AVENUE  
City-St-Zip: MIAMI, FL 33186

Title: D & T  
Name: BARR, DANIEL A  
Address: 13005 SW 124TH AVENUE  
City-St-Zip: MIAMI, FL 33186

Title: D&S  
Name: LEON, EMILIO P  
Address: 13005 SW 124TH AVENUE  
City-St-Zip: MIAMI, FL 33186

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: EMILIO P. LEON

D&S

01/03/2011

Electronic Signature of Signing Officer or Director

Date