

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 219494

FILED
Jan 03, 2012
Secretary of State

Entity Name: AMFRA MANAGEMENT, INC.

Current Principal Place of Business:

13005 SW 124TH AVENUE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13005 SW 124TH AVENUE
MIAMI, FL 33186

New Mailing Address:

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:

JACOBS, KAI
9155 SOUTH DADELAND BOULEVARD, DADELAND CE
#1208
MIAMI, FL 33156 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

01/03/2012

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

Electronic Signature of Signing Officer or Director

D&S

01/03/2012

Date