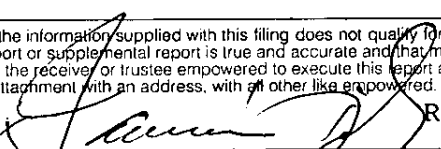


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 11, 2008 8:00 am
Secretary of State

02-11-2008 90042 014 ***150.00

DOCUMENT # F57477 1. Entity Name FRALURA INC.					
Principal Place of Business 250 CATALONIA 3-401 CORAL GABLES, FL 33134 US			Mailing Address 250 CATALONIA 3-401 CORAL GABLES, FL 33134 US		
2. Principal Place of Business - No P.O. Box # 250 Catalonia Ave. Suite, Apt. #, etc. 305		3. Mailing Address Same Suite, Apt. #, etc.		01042008 Chg-P CR2E034 (12/06)	
City & State Coral Gables, Florida		City & State		4. FEI Number 59-2435227	
Zip 33134		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent DURAN, ALFREDO G. 2601 S BAY SHORE DR S-1400 MIAMI, FL 33133				7. Name and Address of New Registered Agent Name Alfredo G. Duran Street Address (P.O. Box Number is Not Acceptable) 2340 So. Dixie Highway City Miami FL Zip Code 33133	
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 add if applicable. (NOTE: Registered agent signature required when containing change of address.)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DORTA, RAMON E 250 CATALONIA AVE, S-401 CORAL GABLES, FL 33134	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Dorta, Ramon E. 250 Catalonia Ave., Suite 305 Coral Gables, Florida 33134	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DORTA, RAMON 250 CATALONIA AVE, S-401 CORAL GABLES, FL 33134	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP D Dorta, Ramon Same address	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD DORTA, FRANCISCO 250 CATALONIA AVE, S-401 CORAL GABLES, FL 33134	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD Dorta, Francisco Same address	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD DORTA, LUIS 250 CATALONIA AVE, S-401 CORAL GABLES, FL 33134	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD Dorta, Luis Same address	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS DORTA, EDUARDO 250 CATALONIA AVE, S-401 CORAL GABLES, FL 33134	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS D Dorta, Eduardo Same address	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	 	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.					
SIGNATURE: 			Ramon Dorta, Pres 1/25/08 (305) 441-0040		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

40021611

