

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F57477

Entity Name: FRALURA INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

2460 SW 22ND ST.
2ND FLOOR
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2460 SW 22ND ST.
2ND FLOOR
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 59-2435227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DURAN, ALFREDO G
2340 S DIXIE HIGHWAY
MIAMI, FL 33133 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: PD
Name: DORTA, RAMON E
Address: 2460 SW 22ND ST., 2ND FLOOR
City-St-Zip: MIAMI, FL 33145 US

Title: VP
Name: DORTA, RAMON
Address: 2460 SW 22ND ST., 2ND FLOOR
City-St-Zip: MIAMI, FL 33145 US

Title: TD
Name: DORTA, FRANCISCO
Address: 2460 SW 22ND ST., 2ND FLOOR
City-St-Zip: MIAMI, FL 33145 US

Title: SD
Name: DORTA, LUIS
Address: 2460 SW 22ND ST., 2ND FLOOR
City-St-Zip: MIAMI, FL 33145 US

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: IGNACIO RUBIERA

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02/07/2012

Electronic Signature of Signing Officer or Director

Date