2004 FOR PROFIT CORPORATION ANNUAL REPORT -

Apr 07, 2004 08:00 AM Secretary of State DOCUMENT # P01000009814 1. Entity Name NEFRA CORP. Principal Place of Business Mailing Address 1675-1677 ALTON ROAD 1675-1677 ALTON ROAD MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 CR2E034 (10/03) 04012004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1077335 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIAZ, RAFAEL DO NOT WRITE 1675-1677 ALTON ROAD MIAMI BEACH, FL 33139 IN THIS SPACE 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. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U000000105124 Trust Fund Contribution Added to Fees 04/07/04-80012-003 150.00 10. OFFICERS AND DIRECTORS PTD TITLE MAME DIAZ, RAFAEL STREET ADDRESS 16379 SW 29 ST CITY-ST-ZIP MIRAMAR, FL 33027 W ORTIZ, ANDRES A NAME 16379 SW 29 ST STREET ADDRESS MIRAMAR, FL 33027 CITY-ST-ZIP SD THE RODRIGUEZ, NEOVES 2221 N.E. 201 STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33180 IN THIS SPACE TITLE MASSE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 all other like empowered.

C3TY-S3-73P

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED