

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009814

Entity Name: NEFRA CORP.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1675-1677 ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1675-1677 ALTON ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-1077335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, RAFAEL
1675-1677 ALTON ROAD
MIAMI BEACH, FL 33139 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: VPDT
Name: DIAZ, RAFAEL
Address: 16379 SW 29 ST
City-St-Zip: MIRAMAR, FL 33027

Title: SD
Name: DIAZ, LAURA C
Address: 150 ALTON ROAD APT 1101
City-St-Zip: MIAMI BEACH, FL 33139

Title: PDT
Name: FELIX, LAURA P PDT
Address: 22058 SW 89 COURT CUTLER BAY
City-St-Zip: MIAMI, FL 33190

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: LAURA P. FELIX

PDT

02/17/2011

Electronic Signature of Signing Officer or Director

Date