

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068492

FILED  
Feb 08, 2011  
Secretary of State

Entity Name: RAFRA, INC.

**Current Principal Place of Business:**

2460 SW 22ND STREET  
2ND FLOOR  
MIAMI, FL 33145

**New Principal Place of Business:**

**Current Mailing Address:**

2460 SW 22ND STREET  
2ND FLOOR  
MIAMI, FL 33145

**New Mailing Address:**

FEI Number: 65-1120798      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DURAN, ALFREDO G  
2340 SO. DIXIE HWY  
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: P  
Name: DORTA, RAMON  
Address: 2460 SW 22ND STREET 2ND FLOOR  
City-St-Zip: MIAMI, FL 33145

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

Title: V  
Name: DORTA, CAROLINA C  
Address: 2600 DOUGLAS RD. S95  
City-St-Zip: CORAL GABLES, FL 33134

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: RAMON DORTA

D

02/08/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date