

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091944

**FILED**  
**Mar 09, 2012**  
**Secretary of State**

**Entity Name:** ROFRA REAL ESTATE CORP.

**Current Principal Place of Business:**

2121 PONCE DE LEON BLVD STE #240  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

2121 PONCE DE LEON BLVD  
SUITE #240  
CORAL GABLES, FL 33134

**Current Mailing Address:**

2121 PONCE DE LEON BLVD STE #240  
CORAL GABLES, FL 33134

**New Mailing Address:**

P.O. BOX 14-0970  
CORAL GABLES, FL 33114

FEI Number: 14-1846106

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

PRATS, GABRIEL  
2121 PONCE DE LEON BLVD STE #240  
CORAL GABLES, FL 33134 US

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

PRATS FERNANDEZ & CO, PA  
2121 PONCE DE LEON BLVD  
SUITE 240  
CORAL GABLES, FL 33134 US

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: GABRIEL PRATS

03/09/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPST  
Name: ROYO, MIGUEL A  
Address: 2121 PONCE DE LEON BLVD STE #240  
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: MIGUEL A. ROYO

DPST

03/09/2012

Electronic Signature of Signing Officer or Director

Date