

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065090

Entity Name: BEFRA-TEC INC.

FILED  
Feb 15, 2009  
Secretary of State

**Current Principal Place of Business:**

4436 SW 15TH AVENUE  
CAPE CORAL, FL 33914

**New Principal Place of Business:**

**Current Mailing Address:**

4436 SW 15TH AVENUE  
CAPE CORAL, FL 33914

**New Mailing Address:**

FEI Number: 20-2783489      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

DIETZ, HEINZ  
4436 SW 15TH AVENUE  
CAPE CORAL, FL 33914      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PST ( ) Delete  
Name: DIETZ, HEINZ  
Address: 4436 SW 15TH AVENUE  
City-St-Zip: CAPE CORAL, FL 33914

Title: D ( ) Delete  
Name: SCHAFSTEIN, FRANK  
Address: LEMPSTR. 22  
City-St-Zip: REMSCHEID, GM 42859 GM

Title: D ( ) Delete  
Name: SCHAFSTEIN, BERND  
Address: LEMPSTR. 22  
City-St-Zip: REMSCHEID, GM 42859 GM

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HEINZ DIETZ

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

PRES

02/15/2009

\_\_\_\_\_ Date