

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032936

FILED
Apr 13, 2011
Secretary of State

Entity Name: NAYFRA SOLUTIONS, INC.

Current Principal Place of Business:

770 CLAUGHTON ISLAND DR PH 28
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

770 CLAUGHTON ISLAND DR PH 28
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 27-3115262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAVO, NAYADE N AGENT
770 CLAUGHTON ISLAND DR
PH28
MIAMI, FL 33027 US

Name and Address of New Registered Agent:

BRAVO, NAYADE
770 CLAUGHTON ISLAND DR
PH28
MIAMI, FL 33027 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: NAYADE BRAVO

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: BRAVO, NAYADE
Address: 770 CLAUGHTON ISLAND DR PH28
City-St-Zip: MIAMI, FL 33131 US

Title: DIR
Name: BRAVO, HIPOLITO SR.
Address: 770 CLAUGHTON ISLAND DR PH28
City-St-Zip: MIAMI, FL 33131 US

Title: DIRE
Name: VIDAL, BASILIA MRS
Address: 770 CLAUGHTON ISLAND DR PH28
City-St-Zip: MIAMI, FL 33131 US

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: NAYADE BRAVO

OFFI

04/13/2011

Electronic Signature of Signing Officer or Director

Date