

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072286

Entity Name: REFLECTRA CRAFT INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

100 NORTH BISCAYNE BLVD.
2100
MIAMI, FL 33132

New Principal Place of Business:

100 NORTH BISCAYNE BLVD.
SUITE 2100
MIAMI, FL 33132

Current Mailing Address:

100 NORTH BISCAYNE BLVD.
2100
MIAMI, FL 33132

New Mailing Address:

100 NORTH BISCAYNE BLVD.
SUITE 2100
MIAMI, FL 33132

FEI Number: 37-1608846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUR, THOMAS
100 NORTH BISCAYNE BLVD.
2100
MIAMI, FL 33132 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/T
Name: WEBER, HOLGER
Address: 66A KING EDWARDS GARDENS
City-St-Zip: LONDON, UK W3 9RQ UK

Title: VP/S
Name: WEBER, HOLGER
Address: 66A KING EDWARDS GARDENS
City-St-Zip: LONDON, UK W3 9RQ UK

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: HOLGER WEBER

P/T

04/20/2011

Electronic Signature of Signing Officer or Director

Date