

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000052212

FILED
Feb 14, 2012
Secretary of State

Entity Name: CEFRA, INC.

Current Principal Place of Business:

905 NORMANDY DR
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

905 NORMANDY DR
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 65-0426012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FRANCIS
905 NORMANDY DRIVE
MIAMI BEACH, FL 33141 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: DPT
Name: RODRIGUEZ, FRANCIS
Address: 3400 SW 195TH AVE
City-St-Zip: MIRAMAR, FL 33029

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: FRANCIS RODRIGUEZ

MR

02/14/2012

Electronic Signature of Signing Officer or Director

Date