

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000060535

Entity Name: AMEFRA CORP.

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

305 N. COCONUT LANE
MIAMI BEACH, FL 33139

New Principal Place of Business:

C/O DE LA O, MARKO, MAGOLNICK & LEYTON
3001 SOUTHWEST 3RD AVENUE
MIAMI, FL 33129

Current Mailing Address:

45 SW 8 AVE
MIAMI, FL 33130

New Mailing Address:

C/O DE LA O, MARKO, MAGOLNICK & LEYTON
3001 SOUTHWEST 3RD AVENUE
MIAMI, FL 33129

FEI Number: 65-0528211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, FRANCISCO D
305 N. COCONUT LANE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MARKO, DAVID E ESQ.
3001 SOUTHWEST 3RD AVENUE
MIAMI, FL 33129 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: DAVID EVERETT MARKO

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, FRANCISCO D
Address: 305 N. COCONUT LANE
City-St-Zip: MIAMI BEACH, FL 33139

Title: STD () Delete
Name: GONZALEZ, MARIA A
Address: 305 N. COCONUT LANE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: GONZALEZ, MARIA A
Address: 305 N. COCONUT LANE
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANCISCO D. GONZALEZ

PD

01/24/2007

Electronic Signature of Signing Officer or Director

Date