

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000030482

FILED
Mar 29, 2011
Secretary of State

Entity Name: REFLY OF MIAMI INC

Current Principal Place of Business:

7360 N.W. 35 STREET
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

7360 N.W. 35 STREET
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 65-0579170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, OSCAR A
7360 N.W. 35 STREET
MIAMI, FL 33122 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
Name: MOLINA, OSCAR A
Address: 7360 N.W. 35 STREET
City-St-Zip: MIAMI, FL 33122 US

Title: D
Name: MOLINA, OSCAR A JR.
Address: 7360 N.W. 35 STREET
City-St-Zip: MIAMI, FL 33122 US

Title: S
Name: BARRIOS, LUCIA
Address: 7360 N.W. 35 STREET
City-St-Zip: MIAMI, FL 33122 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: OSCAR ALBERTO MOLINA

MR

03/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date