

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000064597

Entity Name: E. FRAI & CO., INC.

FILED  
Jan 09, 2012  
Secretary of State

## Current Principal Place of Business:

36 NE FIRST ST  
836  
MIAMI, FL 33132 US

## New Principal Place of Business:

## Current Mailing Address:

36 NE FIRST ST  
836  
MIAMI, FL 33116 US

## New Mailing Address:

FEI Number: 65-0603428

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRAI, ERAN  
9464 BAY DR  
SURFSIDE, FL 33154 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: D  
Name: FRAI, ERAN  
Address: 9464 BAY DR  
City-St-Zip: SURFSIDE, FL 33154

Title: D  
Name: FRAI, ELISABETH  
Address: 9464 BAY DR  
City-St-Zip: SURFSIDE, FL 33154

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: ELISABETH FRAI

D

01/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date