

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 609776

FILED
Jan 18, 2011
Secretary of State

Entity Name: FRANYIE ENGINEERS INC.

Current Principal Place of Business:

10610 N.W. 27 STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10610 N.W. 27 STREET
MIAMI, FL 33172

New Mailing Address:

FEI Number: 59-1911701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANYIE, VIVIANA PD
10610 N.W. 27 STREET
MIAMI, FL 33172 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: CD
Name: FRANYIE, ANTONIO
Address: 10610 N.W. 27 STREET
City-St-Zip: MIAMI, FL 33172

Title: VDT
Name: FRANYIE, LETICIA M
Address: 10610 N.W. 27 STREET
City-St-Zip: MIAMI, FL 33172

Title: PD
Name: FRANYIE, VIVIANA
Address: 10610 N.W. 27 STREET
City-St-Zip: MIAMI, FL 33172

Title: VS
Name: FRANYIE, ANTONIO A
Address: 10610 N.W. 27 STREET
City-St-Zip: MIAMI, FL 33172

Title: D
Name: FRANYIE, ALEJANDRO
Address: 10610 N.W. 27 STREET
City-St-Zip: MIAMI, FL 33172

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: VIVIANA FRANYIE

PD

01/18/2011

Electronic Signature of Signing Officer or Director

Date