

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001719

Entity Name: FRANKLIN USA INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

11351 NW 36 TERRACE
MIAMI, FL 33178 US

New Principal Place of Business:

11351 NW 36 TERRACE
DORAL, FL 33178 US

Current Mailing Address:

11351 NW 36 TERRACE
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 36-3669707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENZION, ALBERT
11351 NW 36 TERRACE
DORAL, FL 33178 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: PCD
Name: BENZION, ALBERT
Address: 11351 NW 36 TERRACE
City-St-Zip: DORAL, FL 33178 US

Title: VSD
Name: GONKA, RONALD
Address: 9462 FRANKLIN AVE
City-St-Zip: FRANKLIN PARK, IL 60131 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: ALBERT BENZION

PCD

01/03/2012

Electronic Signature of Signing Officer or Director

Date