

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026247

Entity Name: FRAM BEACH ONE, INC.

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

1500 N. FEDERAL HWY., SUITE 200
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1500 N. FEDERAL HWY., SUITE 200
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-1023744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTRIANA, F. RONALD
1500 N. FEDERAL HWY., SUITE 200
FT. LAUDERDALE, FL 33304 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MASTRIANA, RONALD F
Address: 1500 N FEDERAL HWY STE 200
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: DVT () Delete
Name: MASTRIANA-SOLAL, ALEXANDRIA
Address: 1500 N FEDERAL HWY STE 200
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: DVS () Delete
Name: MASTRIANA, BRIEN
Address: 1500 N FEDERAL HWY STE 200
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: F. RONALD MASTRIANA

DP

03/04/2009

Electronic Signature of Signing Officer or Director

_____ Date