

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026247

Entity Name: FRAM BEACH ONE, INC.

FILED  
Feb 25, 2011  
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

**OFFICERS AND DIRECTORS:**

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

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

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

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: F. RONALD MASTRIANA

DP

02/25/2011

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

\_\_\_\_\_ Date