

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052498

FILED
Apr 18, 2005
Secretary of State

Entity Name: FRANK'S IMPORT & EXPORT CORP.

Current Principal Place of Business:

1084 W. 79TH STREET
HIALEAH, FL 330143539

New Principal Place of Business:

10910 NW SOUTH RIVER DR.
MEDLEY, FL 33178

Current Mailing Address:

1084 W. 79TH STREET
HIALEAH, FL 330143539

New Mailing Address:

FEI Number: 54-2071057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, FRANCISCO
1084 W. 79TH STREET
HIALEAH, FL 330143539 US

Name and Address of New Registered Agent:

ALONSO & GARCIA, PA., CPA
300 SEVILLA AVENUE
201
CORAL GABLES, FL 33134 US

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: ALONSO & GARCIA, PA., CPA

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: GONZALEZ, FRANCISCO
Address: 1084 W. 79TH STREET
City-St-Zip: HIALEAH, FL 330143539

Title: D () Delete
Name: GONZALEZ, FRANCISCO
Address: 1084 W. 79TH STREET
City-St-Zip: HIALEAH, FL 330143539

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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: FRANCISCO GONZALEZ

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04/18/2005

Electronic Signature of Signing Officer or Director

Date