

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052498

FILED
Apr 21, 2012
Secretary of State

Entity Name: FRANK'S IMPORT & EXPORT CORP.

Current Principal Place of Business:

10910 NW SOUTH RIVER DR.
MEDLEY, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10910 NW SOUTH RIVER DR.
MEDLEY, FL 33178 US

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:

FRANCISCO GONZALEZ
10910 NW SOUTH RIVER DR
MEDLEY, 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: P
Name: GONZALEZ, FRANCISCO
Address: 10910 NW SOUTH RIVER DR.
City-St-Zip: MEDLEY, FL 33178

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: FRANCISCO GONZALEZ

Electronic Signature of Signing Officer or Director

OWNE

04/21/2012

Date