

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038228

Entity Name: FRANCO OF MIAMI, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

10155 COLLINS AVE., UNIT 1102
BAL HARBOUR, FL 33154

New Principal Place of Business:

10155 COLLINS AVE
APT #1102
BAL HARBOUR, FL 33154

Current Mailing Address:

2121 PONCE DE LEON BLVD.
330
CORAL GABLES, FL 33134

New Mailing Address:

10155 COLLINS AVE
APT #1102
BAL HARBOUR, FL 33154

FEI Number: 65-1064094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, MICHAEL ESQ
2121 PONCE DE LEON BLVD.
STE 330
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

COIFFMAN, BERNARDO
10155 COLLINS AVE
APT #1102
BAL HARBOUR, FL 33154 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: BERNARDO COFFMAN

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COIFFMAN, FANNY
Address: 10155 COLLINS AVE. UNIT NO. 1102
City-St-Zip: BAL HARBOUR, FL 33154

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S () Change (X) Addition
Name: COIFFMAN, BERNARDO
Address: 10155 COLLINS AVE. UNIT NO. 1102
City-St-Zip: BAL HARBOUR, FL 33154

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: BERNARDO COIFFMAN

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04/29/2004

Electronic Signature of Signing Officer or Director

Date