

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038228

FILED
Feb 22, 2010
Secretary of State

Entity Name: FRANCO OF MIAMI, INC.

Current Principal Place of Business:

10155 COLLINS AVE
APT #1102
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

10155 COLLINS AVE
APT #1102
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 65-1064094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COIFFMAN, BERNARDO
10155 COLLINS AVE
APT #1102
BAL HARBOUR, FL 33154 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: PD
Name: COIFFMAN, FANNY
Address: 10155 COLLINS AVE. UNIT NO. 1102
City-St-Zip: BAL HARBOUR, FL 33154

Title: S
Name: COIFFMAN, BERNARDO
Address: 4259 NAUTILUS DR
City-St-Zip: MIAMI BEACH, FL 33140

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: BERNARDO COIFFMAN

SEC

02/22/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date