

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038228

Entity Name: FRANCO OF MIAMI, INC.

FILED  
Mar 30, 2012  
Secretary of State

**Current Principal Place of Business:**

4259 NAUTILUS DR  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

4259 NAUTILUS DR  
MIAMI BEACH, FL 33140

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

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

Title: S  
Name: COIFFMAN, SANDRA  
Address: 21055 YACHT CLUB DRIVE #406  
City-St-Zip: AVENTURA, FL 33180

Title: VP  
Name: MEZRAHI, GLADYS  
Address: 21150 PONT PLACE #2206  
City-St-Zip: AVENTURA, FL 33180

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

PRES

03/30/2012

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

\_\_\_\_\_ Date