

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093398

FILED
Mar 11, 2011
Secretary of State

Entity Name: 3415 FRANKLIN CORPORATION

Current Principal Place of Business:

3129 OAK AVE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

PO BOX 330927
MIAMI, FL 33233

New Mailing Address:

FEI Number: 65-0875300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCIA, JOHN P
3129 OAK AVE
MIAMI, FL 33133 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: DP
Name: ARCIA, JOHN
Address: 3129 OAK AVE
City-St-Zip: MIAMI, FL 33133

Title: DV
Name: ARCIA, LUZ
Address: 17720 SW 75 AVE
City-St-Zip: MIAMI, FL 33157

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: JOHN ARCIA

DP

03/11/2011

Electronic Signature of Signing Officer or Director

Date