2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026247

Entity Name: FRAM BEACH ONE, INC.

Current Principal Place of Business:

1500 N. FEDERAL HWY., SUITE 200 FT. LAUDERDALE, FL 33304

Current Mailing Address:

1500 N. FEDERAL HWY., SUITE 200 FT. LAUDERDALE, FL 33304

FEI Number: 65-1023744 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MASTRIANA, F. RONALD 1500 N. FEDERAL HWY., SUITE 200 FT. LAUDERDALE, FL 33304 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:

Electronic Signature of Registered Agent

Date

FILED Feb 04, 2013

Secretary of State

CC0749674230

Officer/Director Detail:

Title DP Title DVT

NameMASTRIANA, RONALD FNameMASTRIANA-SOLAL, ALEXANDRIAAddress1500 N FEDERAL HWY STE 200Address1500 N FEDERAL HWY STE 200City-State-Zip:FORT LAUDERDALE FL 33304City-State-Zip:FORT LAUDERDALE FL 33304

Title DVS

Name MASTRIANA, BRIEN

Address 1500 N FEDERAL HWY STE 200
City-State-Zip: FORT LAUDERDALE FL 33304

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: F.RONALD MASTRIANA

DP

02/04/2013