

2014 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

Officer/Director Detail :

Title DP
Name MASTRIANA, RONALD F
Address 1500 N FEDERAL HWY STE 200
City-State-Zip: FORT LAUDERDALE FL 33304

Title DVT
Name MASTRIANA-SOLAL, ALEXANDRIA
Address 1500 N FEDERAL HWY STE 200
City-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

PRES

03/20/2014

Electronic Signature of Signing Officer/Director Detail

Date