2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002640

Entity Name: FRANK DE BIASI INTERNATIONAL, INC.

Current Principal Place of Business:

6 E 39TH ST, STE 1000 NEW YORK, NY 10016

Current Mailing Address:

6 E 39TH ST, STE 1000 NEW YORK, NY 10016

FEI Number: 45-5471345

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Officer/Director Detail :

| Title | DP | Title | S |
|-----------------|----------------------------------|-----------------|----------------------------------|
| Name | DE BIASI, FRANK | Name | LUDVIK, JESSICA |
| Address | 6 EAST 39TH STREET SUITE 1000 | Address | 6 EAST 39TH STREET SUITE 1000 |
| City-State-Zip: | NEW YORK NY 10016 | City-State-Zip: | NEW YORK NY 10016 |

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: JESSICA LUDVIK

SECRETARY

01/06/2015

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 06, 2015 Secretary of State CC4512533051

Date

Certificate of Status Desired: No