

2014 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

Certificate of Status Desired: No

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

_____ Date

Officer/Director Detail :

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

Title S
Name LUDVIK, JESSICA
Address 6 EAST 39TH STREET
SUITE 1000
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

02/24/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date