

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001719

Entity Name: FRANKLIN USA INC.

Current Principal Place of Business:

11351 NW 36 TERRACE
DORAL, FL 33178

FILED
Jan 24, 2013
Secretary of State
CC9498358129

Current Mailing Address:

11351 NW 36 TERRACE
DORAL, FL 33178 US

FEI Number: 36-3669707

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BENZION, ALBERT
11351 NW 36 TERRACE
DORAL, FL 33178 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	PCD	Title	VSD
Name	BENZION, ALBERT	Name	GONKA, RONALD
Address	11351 NW 36 TERRACE	Address	9462 FRANKLIN AVE
City-State-Zip:	DORAL FL 33178	City-State-Zip:	FRANKLIN PARK IL 60131

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: ALBERT BENZION

PCD

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date