

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 523936

FILED
Jan 28, 2011
Secretary of State

Entity Name: FRANMAR CORPORATION

Current Principal Place of Business:

19301 S.W. 108TH AVE.
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 970783
MIAMI, FL 33197

New Mailing Address:

FEI Number: 59-1716761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLOCK, DORE
10320 SW 71ST AVENUE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PT
Name: BERMONT, PETER
Address: 7301 SW 48 CT
City-St-Zip: CORAL GABLES, FL 33156

Title: VS
Name: POLLOCK, DORE
Address: 10320 SW 71 AVE
City-St-Zip: MIAMI, FL 33156

Title: D
Name: MARTINELLI, FRAN
Address: 8420 NW S.R. 45
City-St-Zip: HIGH SPRINGS, FL 32643

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: DORE POLLOCK

V

01/28/2011

Electronic Signature of Signing Officer or Director

Date