

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 688770

Entity Name: FRANK'S PIZZA, CORP.

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

8150 SW 8 ST., #111  
MIAMI, FL 33144

## New Principal Place of Business:

## Current Mailing Address:

8758 SW 8 STREET  
MIAMI, FL 33174

## New Mailing Address:

8150 SW 8 ST., #111  
MIAMI, FL 33144

FEI Number: 59-2034010

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEJIAS, FRANCISCO  
1051 W. 55TH PLACE  
HIALEAH, FL 33144 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MEJIAS, FRANCISCO  
Address: 1051 W. 55 PLACE  
City-St-Zip: HIALEAH, FL

Title: S ( ) Delete  
Name: MEJIAS, PURA M  
Address: 1051 W. 55 PLACE  
City-St-Zip: HIALEAH, FL

Title: T ( ) Delete  
Name: MEJIAS, FRANCISCO JR  
Address: 7220 SW 12 ST  
City-St-Zip: MIAMI, FL 33144

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANCISCO MEJIAS

PD

04/27/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date