

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001662

Entity Name: FRANCE.COM, INC.

FILED  
Jan 18, 2012  
Secretary of State

## Current Principal Place of Business:

4000 PONCE DE LEON BLVD. SUITE 470  
CORAL GABLES, FL 33146

## New Principal Place of Business:

4942 S LEJEUNE ROAD  
CORAL GABLES, FL 33146

## Current Mailing Address:

4000 PONCE DE LEON BLVD. SUITE 470  
CORAL GABLES, FL 33146

## New Mailing Address:

3109 GRAND AVE # 307  
MIAMI, FL 33133

FEI Number: 95-4765701

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRYDMAN, JEAN-NOEL  
3109 GRAND AVE #307  
MIAMI, FL 33133 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: PVST  
Name: FRYDMAN, JEAN-NOEL  
Address: 3109 GRAND AVE #307  
City-St-Zip: MIAMI, FL 33133

Title: CD  
Name: FRYDMAN, JEAN-NOEL  
Address: 3109 GRAND AVE #307  
City-St-Zip: MIAMI, FL 33133

Title: D  
Name: FRANCOIS, ANA  
Address: 3109 GRAND AVE #307  
City-St-Zip: MIAMI, FL 33133

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: JNF

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date