

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000708

Entity Name: FRANKCHISING CORP

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

1221 BRICKELL AVENUE, STE 1590
MIAMI, FL 33131

New Principal Place of Business:

21 NW MIAMI COURT
MIAMI, FL 33128

Current Mailing Address:

1221 BRICKELL AVENUE, STE 1590
MIAMI, FL 33131

New Mailing Address:

21 NW MIAMI COURT
MIAMI, FL 33128

FEI Number: 20-5213832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRO, JOSE F
8325 NW 53 ST
SUITE 102
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BABBONI, RICHARD R
1433 MANTUA AVE
CORAL GABLES, FL 33146 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: RICHARD R. BABBONI

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BABBONI, RICHARD R
Address: 1221 BRICKELL AVENUE, STE 1590
City-St-Zip: MIAMI, FL 33131

Title: V () Delete
Name: ONETTO, RAIMUNDO
Address: 1221 BRICKELL AVENUE, STE 1590
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: CALAMA, ISABEL
Address: 1221 BRICKELL AVENUE, STE 1590
City-St-Zip: MIAMI, FL 33131

Title: T (X) Delete
Name: ROSENBLUT, JORGE
Address: 1221 BRICKELL AVENUE, STE 1590
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BABBONI, RICHARD R
Address: 21 NW MIAMI COURT
City-St-Zip: MIAMI, FL 33128

Title: V (X) Change () Addition
Name: ONETTO, RAIMUNDO
Address: 21 NW MIAMI COURT
City-St-Zip: MIAMI, FL 33128

Title: S (X) Change () Addition
Name: CALAMA, ISABEL
Address: 21 NW MIAMI COURT
City-St-Zip: MIAMI, FL 33128

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: RICHARD R. BABBONI

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date