

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001673

FILED
Feb 25, 2012
Secretary of State

Entity Name: FRAMEPOOL INC.

Current Principal Place of Business:

150 ALHAMBRA CIR, STE 800
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

150 ALHAMBRA CIR, STE 800
MIAMI, FL 33134

New Mailing Address:

FEI Number: 26-2254569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CP
Name: BLEEK, STEPHAN
Address: INFANTERIEST. 11A, GEB. E
City-St-Zip: 80797 MUNICH GERMANY, DE DE-80797

Title: DST
Name: CARSTENS, PETER
Address: 150 ALHAMBRA CIR, STE 800
City-St-Zip: MIAMI, FL 33134

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: PETER CARSTENS

COO

02/25/2012

Electronic Signature of Signing Officer or Director

Date