

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005252

Entity Name: THE FRAYMAN GROUP, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

128 BRIGHTON BEACH AVENUE, STE 400
BROOKLYN, NY 11235

New Principal Place of Business:

128 BRIGHTON BEACH AVENUE, STE 400
BROOKLYN, NY 11235

Current Mailing Address:

128 BRIGHTON BEACH AVENUE, STE 400
BROOKLYN, NY 11235

New Mailing Address:

128 BRIGHTON BEACH AVENUE, STE 400
BROOKLYN, NY 11235

FEI Number: 20-8707596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 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: SHARON BABALA

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: FRAYMAN, YURI
Address: 128 BRIGHTON BEACH AVENUE, STE 400
City-St-Zip: BROOKLYN, NY 11235

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: YURI FRAYMAN

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date