

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F41627

FILED
Jun 28, 2011
Secretary of State

Entity Name: FRAMA INVESTMENT CORPORATION, INC.

Current Principal Place of Business:

1518 STATE AVE A
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

1518 STATE AVENUE
SUITE A
HOLLY HILL, FL 32117 US

New Mailing Address:

FEI Number: 59-2123507 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARKOVICS, HELGA J
1518 STATE AVE A
HOLLY HILL, FL 32117 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: PD
Name: FRANCHESCHI, MAURO
Address: 1518 STATE AVE #A
City-St-Zip: HOLLY HILL, FL 00000,

Title: ST
Name: MARKOVICS, HELGA
Address: 1518 STATE AVE #A
City-St-Zip: HOLLY HILL, FL 00000,

Title: VD
Name: MALVENTANO, FRANCO
Address: 1518 STATE AVE #A
City-St-Zip: HOLLY HILL, FL 00000,

Title: VD
Name: FRANCHESCHI, SANTE
Address: 1518 STATE AVE #A
City-St-Zip: HOLLY HILL, FL 00000,

Title: VD
Name: FRANCHESCHI, JUAN GUIDO
Address: 1518 STATE AVE #A
City-St-Zip: HOLLY HILL, FL 00000,

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: HELGA MARKOVICS

SECR

06/28/2011

Electronic Signature of Signing Officer or Director

Date