## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Apr 25, 2005 8:00 am Secretary of State

1. Entity Nam	MENT # F47453 FRAND CO., INC.		,				04-25-2005			0.00
Principal Plac	e of Business	Mailing Address		•			20	0		
840 W. 20TH ST. HIALEAH, FL 33010		840 W. 20TH ST. HIALEAH, FL 33010				20044684				
						1 (86) 86 (8	B(6)) (680 B) B) B) B)			
2. Principal P	lace of Business	3. Mailing Address	. , <del>//</del>	10 kd 3	<del>So/</del> o					
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				01072005	Chg-P	CR2E03	34 (10/03)	
City & Stat	e	City & State, Hialeah, FL				4. FEI Numb 59-213	_		<del></del>	oplied For at Applicable
Zip	Country	Zip 330/0	Count	USA		5. Certificate	of Status Desired	<u>;</u>	8.75 Add	litional
	6. Name and Address of Current F		<del></del>	<del></del>		7. Name and	Address of New F			
255212.5	5.4.4444			Name					<u> </u>	
SERGIO P. DALMAU 10565 SW 129 CT MIAMI, FL 33186				Street Add	reet Address (P.O. Box Number is Not Acceptable)					
				City				FL	Zip Code	
8. The above	named entity submits this statement for ions of registered agent.	the purpose of changing its re-	gistere	d office or r	egister	ed agent, or bo	th, in the State of Fk	orida. I am fa	amiliar with,	and accept
inc obligat	ons or registered agent.		,	•						
SIGNATURE_	Signature, typed or printed name of registered agent ar	nd tide if applicable. (NOTE: Ri	egistered	Agent signature	e required	when reinstating)	·	DATE		
	· · · · · · · · · · · · · · · · · · ·	<u> </u>								
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.0	9. Election Campaign     Trust Fund Contribution		cing	<b>\$5.</b> Adde	00 May Be ed to Fees	,			
10.	OFFICERS AND E		11.			ADDITIONS	CHANGES TO OFF	ICERS AND	DIRECTORS	S IN 11
TITLE NAME	PD // DALMAU, SERGIO P.	☐ Delete	TITLE NAME						Change	Addition Addition
STREET ADDRESS	10565 SW 129TH CT		_	T ADDRESS						
CITY-ST-ZIP	MIAMI, FL 33186		CITY-	ST-ZIP		1				
TITLE	TD	☐ Delete	TITLE				<del></del>		☐ Change	☐ Addition
NAME STREET ADDRESS	DALMAU, SERGIO A		NAME							
CITY-ST-ZIP	201 GALEN DR., #201 KEY BISCAYNE, FL 33149			T ADDRESS ST-ZIP			دي سيد در و سخيد .			
TITLE	SD	☐ Delete	TITLE	<del></del>	•w				☐ Change	☐ Addition
NAME	DALMAU, ANA M	D0000	NAME						onlingo	
STREET ADDRESS	10565 SW 129TH CT			T ADDRESS						
CITY-ST-ZIP	MIAMI, FL 33186		CITY-	ST- ZIP						
TITLE NAME	D DALMAU, CECILIA M	☐ Delete	TITLE	1.	D	MAU, CEC	M		Change	Addition
STREET ADDRESS	10565 SW 129 TCT		NAME STREE	T ADDRESS	JOS	65 SW	129 th CT			
CITY-ST-ZIP	MIAMI, FL 33186			ST-ZIP	M	IAMI- FL	- 33186			
TITLE	<b>"•</b>	☐ Delete	TITLE						☐ Change	☐ Addition
NAME			NAME							
STREET ADDRESS CITY-ST-ZIP				T ADDRESS						
TITLE	· · · · · · · · · · · · · · · · · · ·	[7		ST-ZIP						
NAME		Delete	TITLE NAME		,				Change	☐ Addition
STREET ADDRESS				T ADDDCCC						

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 triffs report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all gine like employee go.

CITY-ST-ZIP

SIGNATURE:
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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.20-05 Date

305-863-3409