

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F99718

**FILED**  
**Feb 22, 2011**  
**Secretary of State**

**Entity Name:** FRAISANT ENTERPRISES COMPANY

**Current Principal Place of Business:**

180 ISLAND DRIVE  
KEY BISCAYNE, FL 331492410

**New Principal Place of Business:**

**Current Mailing Address:**

180 ISLAND DRIVE  
KEY BISCAYNE, FL 331492410

**New Mailing Address:**

**FEI Number:** 59-2261801

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARTINEZ-MIYASHIKI, FRANCISCO M  
555 NE 15 TH STREET  
SUITE # 934  
MIAMI, FL 33132 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: PDS  
Name: CELEIRO, FRANCISCO M.  
Address: 180 ISLAND DRIVE  
City-St-Zip: KEY BISCAYNE, FL 331492410

Title: D  
Name: MIYASHIKI, EVA  
Address: 180 ISLAND DRIVE  
City-St-Zip: KEY BISCAYNE, FL 331492410

Title: PDS  
Name: FRANCISCO, MARTINEZ  
Address: 180 ISLAND DRIVE  
City-St-Zip: KEY BISCAYNE, FL 33149

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: FRANCISCO MARTINEZ CELEIRO

P

02/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date