

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G22388

FILED
Jan 12, 2012
Secretary of State

Entity Name: FRANK'S USED CARS INC.

Current Principal Place of Business:

12850 NW 42 AVENUE
OPALOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

12850 NW 42 AVENUE
OPALOCKA, FL 33054

New Mailing Address:

FEI Number: 59-2248973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, FRANCISCO A.
12850 NW 42ND AVE
OPALOCKA, FL 33054 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: HERNANDEZ, FRANCISCO A.
Address: 8125 N.W. 164TH TERR.
City-St-Zip: MIAMI, FL

Title: STD
Name: HERNANDEZ, VILMA
Address: 8125 N.W. 164TH TERR.
City-St-Zip: MIAMI, FL

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: VILMA HERNANDEZ

VP

01/12/2012

Electronic Signature of Signing Officer or Director

Date