

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J74324

Entity Name: FRAM DAVIE ONE, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

1500 N. FEDERAL HWY
STE. 200
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1500 N. FEDERAL HWY
STE. 200
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 65-0002305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTRIANA, F. RONALD
1500 N FEDERAL HWY
STE 200
FORT LAUDERDALE, FL 33304 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: MASTRIANA, F. RONALD
Address: 1500 N FEDERAL HWY STE 200
City-St-Zip: FORT LAUDERDALE, FL

Title: D
Name: MASTRIANA, ALEXANDRA
Address: 1500 N FEDERAL HWY STE 200
City-St-Zip: FT LAUDERDALE, FL

Title: D
Name: MASTRIANA, BRIEN
Address: 1500 N FEDERAL HWY #200
City-St-Zip: FORT LAUDERDALE, FL 33304

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: F RONALD MASTRIANA

PD

02/21/2011

Electronic Signature of Signing Officer or Director

Date