2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 12, 2007 08:00 AM DOCUMENT # J92099 1. Enlity Name **Secretary of State** FRANFIL, INC. Principal Place of Business Mailing Address 10239 NW 51ST LANE 10239 NW 51ST LANE MIAMI FL 33178 MIAMI FL 33178 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 65-0038972 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CHAMBROT, JOSEPH A ESQ Street Address (P.O. Box Number is Not Acceptable) 950 NW 22ND AVENUE MIAMI FL 33125 City Zip Codo 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or oranted name of registered agent and title (applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition ☐ Change HILL Delete 1000 SGANGA, RAQUEL NAME NAMI' 10239 NW 51 LANE STREET ADORESS STREET ADDRESS 02/21/07-80045-018 150.00 **MIAMI FL 33178** CITY-SI-ZIP CHY-SI-7IP ☐ Change Addition TITLE Delete HILL SGANGA, GLOVANNA 10239 NW 51 LANE STREET ADORESS STREET ADDRESS **MIAMI FL 33178** CHY-SI-ZIP CITY-ST-7IP ☐ Change Addition TIME Delete TITLE SGANGA, SELENE NAMI NAMI 10239 NW 51 LANE STREET ADDRESS STREET ADDRESS CITY-ST-7!P **MIAMI FL 33178** CHY-ST-ZIP HILE Delete ma □ Change ■ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP Addition HHE Detete TOLE ☐ Change NAMI NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-S1-ZIP Change Addition THILL Delete HILE NAMI NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP

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 eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/1/07 305-4689658