2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037552

Entity Name: JOE FRAZIL INC.

FILED Feb 24, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

21138 NE 5TH PL AVENTURA, FL 33179

Current Mailing Address: New Mailing Address:

21138 NE 5TH PL AVENTURA, FL 33179

FEI Number: 04-3618661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FRAZIL, JOSEPH W 21138 NE 5TH PL AVENTURA, FL 33179 US

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: PC

 Name:
 FRAZIL, JOSEPH W

 Address:
 21138 NE 5TH PL

 City-St-Zip:
 AVENTURA, FL 33179

Title: VPS

Name: PAEZI, MARIO
Address: 21138 NE 5TH PL
City-St-Zip: AVENTURA, FL 33179

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: JOSEPH W FRAZILJR PC 02/24/2012