

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076104

FILED
May 01, 2012
Secretary of State

Entity Name: FRANMAR CUSTOM FURNITURE, INC.

Current Principal Place of Business:

690 WEST 27TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

690 WEST 27TH STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-1126252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRIGAL, JORGE L
5625 WEST 20 AVE., #104
HIALEAH, FL 33012 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: MADRIGAL, JORGE L
Address: 5625 WEST 20 AVE., #104
City-St-Zip: HIALEAH, FL 33012

Title: VD
Name: MADRIGAL, SUSSET
Address: 5625 WEST 20 AVE., #104
City-St-Zip: HIALEAH, FL 33012

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: JM _____

Electronic Signature of Signing Officer or Director

P _____

05/01/2012 _____

Date