

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 26, 2012
Secretary of State**

DOCUMENT# P01000100287

Entity Name: FRANK CARLOS, INC.

Current Principal Place of Business:

3221 SE CT. DR.
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

3221 SE CT. DR.
STUART, FL 34997 US

New Mailing Address:

FEI Number: 65-1148244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTINO, FRANK
3221 SE CT. DR.
STUART, FL 34997 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: P
Name: VALENTINO, FRANK
Address: 3221 SE CT. DR.
City-St-Zip: STUART, FL 34997 US

Title: S
Name: ORTEGA, JUAN C
Address: 6161 MICHEAL ST
City-St-Zip: JUPITER, FL 33458 US

Title: VP
Name: ORTEGA, AUTTBERTO
Address: 6189 DRAKE ST
City-St-Zip: JUPITER, FL 33458 US

Title: VP
Name: VALENTINO, PAUL A
Address: 3221 SE COURT DR
City-St-Zip: STUART, FL 34997 US

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: FRANK VALENTINO

Electronic Signature of Signing Officer or Director

DP

04/26/2012

Date