

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048607

FILED
Apr 23, 2012
Secretary of State

Entity Name: VINCENT FRANK LIMITED, INC.

Current Principal Place of Business:

3692 SW 24TH AVE.
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

3692 SW 24TH AVE.
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 04-3658036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIARI, MARIE
2755 S.W. 22 AVENUE
MIAMI, FL 33133 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: O
Name: AVANZATO, VINCENZO
Address: 2755 S.W. 22 AVENUE
City-St-Zip: MIAMI, FL 33133 US

Title: O
Name: SIARI, MARIE
Address: 2755 SW 22 AVENUE
City-St-Zip: MIAMI, FL 33133 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: VINCENZO AVANZATO

MGR

04/23/2012

Electronic Signature of Signing Officer or Director

Date