

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004377

FILED
Jan 27, 2012
Secretary of State

Entity Name: FRANK ASSOCIATES INTERNATIONAL, INC.

Current Principal Place of Business:

231 SW 69TH AVE.
MIAMI, FL 33144

New Principal Place of Business:

2878 WEST 75 TERRACE
HIALEAH, FL 33018

Current Mailing Address:

231 SW 69TH AVE.
MIAMI, FL 33144

New Mailing Address:

2878 WEST 75 TERRACE
HIALEAH, FL 33018

FEI Number: 13-4231851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OSPINA, FRANK F
231 SW 69TH AVE.
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

OSPINA, FRANK F
2878 WEST 75 TERRACE
MIAMI, FL 33018 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

01/27/2012

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: OSPINA, FRANK F
Address: 2878 WEST 75 TERRACE
City-St-Zip: HIALEAH, FL 33018

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 OSPINA

PRES

01/27/2012

Electronic Signature of Signing Officer or Director

Date