

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012860

Entity Name: FRAMAR, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

4775 COLLINS AVE UNIT 4007
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4775 COLLINS AVE UNIT 4007
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 04-3744142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGLIERANI, FRANCO
4775 COLLINS AVE UNIT 4007
MIAMI BEACH, FL 33140 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAGUERANI, FRANCO
Address: 4775 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Delete
Name: PELLERIN, MARILDE
Address: 4775 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: S () Delete
Name: PELLERIN, IVANOE
Address: VIA GENERAL BIANCARDI 7
City-St-Zip: BUSTO ARSIZIO, ITALY, IT 21052

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANCO PAGUERANI

PRES

04/21/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date