

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053538

FILED
Apr 30, 2005
Secretary of State

Entity Name: FRANCO IMPORT & EXPORT, CORP.

Current Principal Place of Business:

415 MINORCA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

2610 MARINA BAY DR E
306
FT LAUDERDALE, FL 33312

Current Mailing Address:

415 MINORCA AVE
CORAL GABLES, FL 33134

New Mailing Address:

2610 MARINA BAY DR E
306
FT LAUDERDALE, FL 33312

FEI Number: 45-0514574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, CYNTHIA M
415 MINORCA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FRANCO, CYNTHIA M
2610 MARINA BAY DR E
306
FT LAUDERDALE, FL 33312 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: CYNTHIA M FRANCO

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: FRANCO, CYNTHIA M
Address: 415 MINORCA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: DVS () Delete
Name: FRANCO, AROLD B JR
Address: RUA BRUNO FILGUEIRA, 384 APT 41, CURITIBA,
City-St-Zip: PR. 80.240-220, BRAZIL, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: FRANCO, CYNTHIA M
Address: 2610 MARINA BAY DR E - 306
City-St-Zip: FT LAUDERDALE, FL 33312

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CYNTHIA FRANCO

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date