

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054685

Entity Name: FRANCK MESSICA, PA.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1991 NE 186 DR
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

401 GOLDEN ISLES DR
APT. # 812
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

1991 NE 186 DR
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

401 GOLDEN ISLES DR
APT. # 812
HALLANDALE BEACH, FL 33009 US

FEI Number: 20-0371168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSICA, FRANCK
1991 NE 186 DR
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

MESSICA, FRANCK
401 GOLDEN ISLES DR.
APT. # 812
HALLANDALE BEACH, FL 33009 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: FRANCK MESSICA

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MESSICA, FRANCK
Address: 401 GOLDEN ISLES DR.
City-St-Zip: HALLANDALE BEACH, FL 33009 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: FRANCK MESSICA

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date