

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074875

FILED
Apr 15, 2012
Secretary of State

Entity Name: NELSON & MIGDALIA FRAMES, INC.

Current Principal Place of Business:

539 BAY BEND LANE
ORLANDO, FL 32828

New Principal Place of Business:

319 BELLA VIDA BLVD
ORLANDO, FL 32828

Current Mailing Address:

539 BAY BEND LANE
ORLANDO, FL 32828

New Mailing Address:

319 BELLA VIDA BLVD
ORLANDO, FL 32828

FEI Number: 20-0090272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA, NELSON O
539 BAY BEND LANE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

PADILLA, NELSON O
319 BELLA VIDA BLVD
ORLANDO, FL 32828 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:

04/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: PADILLA, NELSON O
Address: 319 BELLA VIDA BLVD
City-St-Zip: ORLANDO, FL 32828

Title: VSD
Name: PADILLA, MIGDALIA
Address: 319 BELLA VIDA BLVD
City-St-Zip: ORLANDO, FL 32828

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: NELSON O. PADILLA

PTD

04/15/2012

Electronic Signature of Signing Officer or Director

Date