

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132587

Entity Name: FRANK'S FINISHING INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

10020 SW 45 ST
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

723 2ND ST. SW
RIO RANCHO, NM 87124

New Mailing Address:

528 ALVARADO ROAD SE UNIT 4
ALBUQUERQUE, NM 87108

FEI Number: 76-0745859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, FRANCISCO
10020 SW 45 STREET
MIAMI, FL 33165 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: CASTELLANOS, FRANCISCO
Address: 528 ALVARADO ROAD SE UNIT 4
City-St-Zip: ALBUQUERQUE, NM 87108

Title: VTD
Name: CASTELLANOS, ZIOMARA
Address: 528 ALVARADO ROAD SE UNIT 4
City-St-Zip: ALBUQUERQUE, NM 87108

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: FRANCISCO CASTELLANOS

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04/28/2011

Electronic Signature of Signing Officer or Director

Date