

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140312

Entity Name: FRANMAR INTERNATIONAL, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

6020 NW 99TH AVE
202
DORAL, FL 33178 US

New Principal Place of Business:

9960 NW 116TH WAY
6
MIAMI, FL 33178 US

Current Mailing Address:

6020 NW 99TH AVE
202
DORAL, FL 33178 US

New Mailing Address:

9960 NW 116TH WAY
6
MIAMI, FL 33178 US

FEI Number: 20-1322690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VERDE, TONY C D
6020 NW 99TH AVE
202
DORAL, FL 33178 US

Name and Address of New Registered Agent:

VERDE, TONY C
9960 NW 116TH WAY
6
MIAMI, FL 33178 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: TONY VERDE

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VERDE, TONY C
Address: 9960 NW 116TH WAY STE 6
City-St-Zip: MIAMI, FL 33178

Title: GM
Name: GONZALEZ, GABRIELA
Address: 9960 NW 116TH WAY STE 6
City-St-Zip: MIAMI, FL 33178

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: TONY VERDE

D

04/11/2012

Electronic Signature of Signing Officer or Director

Date