

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052136

**FILED**  
**Feb 09, 2012**  
**Secretary of State**

**Entity Name:** FRANKEL HOMES ENTERPRISES, INC.

**Current Principal Place of Business:**

4200 TRANQUILITY DRIVE  
HIGHLAND BEACH, FL 33487

**New Principal Place of Business:**

4200 TRANQUILITY DRIVE  
HIGHLAND BEACH, FL 33487 US

**Current Mailing Address:**

4200 TRANQUILITY DRIVE  
HIGHLAND BEACH, FL 33487

**New Mailing Address:**

4200 TRANQUILITY DRIVE  
HIGHLAND BEACH, FL 33487 US

FEI Number: 20-1036001

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LOPEZ, SUSAN A ESQ  
4400 N FEDERAL HWY SUITE 208  
BOCA RATON, FL 33431 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: P  
Name: FRANKEL, NURIA  
Address: 4200 TRANQUILITY DRIVE  
City-St-Zip: HIGHLAND BEACH, FL 33487 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: NURIA FRANKEL

PRES

02/09/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date