

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009445

Entity Name: FRANCO & FLORES CORP

FILED
May 12, 2009
Secretary of State

Current Principal Place of Business:

530 SW 10 STREET
3
MIAMI, FL 33130

New Principal Place of Business:

2300 SW 15 STREET
MIAMI, FL 33145

Current Mailing Address:

530 SW 10 STREET
3
MIAMI, FL 33130

New Mailing Address:

2300 SW 15 STREET
MIAMI, FL 33145

FEI Number: 20-2192099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, CARLOS F
530 SW 10 STREET
3
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

FRANCO, CARLOS F
2300 SW 15 STREET
MIAMI, FL 33145 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: CARLOS F FRANCO

05/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: FRANCO, CARLOS F
Address: 530 SW 10 STREET
City-St-Zip: MIAMI, FL 33130

Title: VP () Delete
Name: TAFUR, JAIME
Address: 15115 SW 108 TERRACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: FRANCO, CARLOS F
Address: 2300 SW 15 STREET
City-St-Zip: MIAMI, FL 33145

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS F FRANCO

PT

05/12/2009

Electronic Signature of Signing Officer or Director

Date