

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009445

Entity Name: FRANCO & FLORES CORP

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

2300 SW 15 STREET
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2300 SW 15 STREET
MIAMI, FL 33145

New Mailing Address:

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
2300 SW 15 STREET
MIAMI, FL 33145 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: PT
Name: FRANCO, CARLOS F
Address: 2300 SW 15 STREET
City-St-Zip: MIAMI, FL 33145

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

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: CARLOS F FRANCO

PT

04/13/2011

Electronic Signature of Signing Officer or Director

Date