

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034560

FILED
Apr 30, 2012
Secretary of State

Entity Name: FRANK MEDINA & ASSOCIATES, INC.

Current Principal Place of Business:

309-23RD ST., STE 320
MIAMI BEACH, FL 33139

New Principal Place of Business:

309 23RD STREET
320
MIAMI BEACH, FL 33139

Current Mailing Address:

309-23RD ST., STE 320
MIAMI BEACH, FL 33139

New Mailing Address:

309 23RD STREET
320
MIAMI BEACH, FL 33139

FEI Number: 20-2424809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEDINA, FRANK A
5161 COLLINS AVENUE
APT #518
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

HERNANDEZ, NIURKA A
5161 COLLINS AVENUE
APT #518
MIAMI BEACH, FL 33140 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: NIURKA HERNANDEZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, NIURKA
Address: 5161 COLLINS AVENUE # 518
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP
Name: HERNANDEZ, HERMINIA
Address: 5161 COLLINS AVE #518
City-St-Zip: MIAMI BEACH, FL 33140

Title: DIR
Name: FRANK, MEDINA
Address: 5161 COLLINS AVENUE #518
City-St-Zip: MIAMI BEACH, FL 33140

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: NIURKA HERNANDEZ

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date