

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076001

Entity Name: EDUARDO FRANCO, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

4650 ROMONA BLVD
JACKSONVILLE, FL 32205 US

New Principal Place of Business:

5640 RAMONA BLVD
JACKSONVILLE, FL 32205 US

Current Mailing Address:

4650 ROMONA BLVD
JACKSONVILLE, FL 32205 US

New Mailing Address:

5640 RAMONA BLVD
JACKSONVILLE, FL 32205 US

FEI Number: 20-3220802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, EDUARDO
4650 ROMONA BLVD
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

FRANCO, EDUARDO
5640 RAMONA BLVD
JACKSONVILLE, FL 32205 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: EDUARDO FRANCO

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FRANCO, EDUARDO
Address: 5640 RAMONA BLVD
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: D
Name: ALANIZ SANCHEZ, JOSE R
Address: 236 SIENNA PLACE
City-St-Zip: ST AUGUSTINE, FL 32084

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: EDUARDO FRANCO

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date