

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000133844

Entity Name: FRANCHAR ENTERPRISES, INC.

FILED
Sep 25, 2007
Secretary of State

Current Principal Place of Business:

10260 S.W. 34TH STREET
MIAMI, FL 33165

New Principal Place of Business:

6740 SW 31 ST
MIAMI, FL 33155

Current Mailing Address:

10260 S.W. 34TH STREET
MIAMI, FL 33165

New Mailing Address:

6740 SW 31 ST
MIAMI, FL 33155

FEI Number: 20-3561218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATERNINA, CARMEN M
10260 S.W. 34TH STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

ACOSTA, ENRIQUE
6740 SW 31 ST
MIAMI, FL 33155 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: ENRIQUE ACOSTA

09/25/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: PATERNINA, CARMEN M
Address: 10260 S.W. 34TH STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: ACOSTA, ENRIQUE
Address: 6740 SW 31 ST
City-St-Zip: MIAMI, FL 33155

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: ENRIQUE ACOSTA

PD

09/25/2007

Electronic Signature of Signing Officer or Director

Date