

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135913

FILED
Jun 06, 2008
Secretary of State

Entity Name: FRANKIES UNBELIEVABLE HIDEAWAY INC

Current Principal Place of Business:

353 WEST 47TH STREET
#6E
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

353 WEST 47TH STREET
#6E
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 20-3590672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARIA, MARGARET
353 WEST 47TH STREET
#6E
MIAMI BEACH, FL 33140 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

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: P () Delete
Name: FARIA, FRANK JR.
Address: 353 WEST 47TH STREET # 6E
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP () Delete
Name: FARIA, MARGARET
Address: 353 WAT 47TH STREET # 6E
City-St-Zip: MIAMI BEACH, FL 3140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FRANK FARIA JR.

P

06/06/2008

Electronic Signature of Signing Officer or Director

_____ Date