2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000150852

Entity Name: FRANKLIN BUS, CORP.

FILED Oct 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1691 SW. 14 TR. MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

1691 SW 14TH TERRACE MIAMI, FL 33145

FEI Number: 20-3781864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAEZ, FRANKLIN

1691 SW. 14 TERR

MIAMI, FL 33145 US

BAEZ, ANA I

1691 SW. 14 TERR

MIAMI, FL 33145 US

MIAMI, FL 33145 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: ANA I. BAEZ 10/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: P/D (X) Change () Addition

Name: BAEZ, FRANKLIN Name: BAEZ, ANA I

 Address:
 1691 SW 14TH TERRECE
 Address:
 1691 SW 14TH TERRECE

 City-St-Zip:
 MIAMI, FL 33145
 City-St-Zip:
 MIAMI, FL 33145

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: ANA I. BAEZ P/D 10/20/2009