

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004099

FILED
Apr 21, 2011
Secretary of State

Entity Name: FRANCO ENTERPRISES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

5541 N.W. 49TH WAY
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5541 N.W. 49TH. WAY
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 83-0445076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARISI, PETER
4045 NW 16TH STREET SUITE 111
FT LAUDERDALE, FL 33313 US

Name and Address of New Registered Agent:

PARISI, PETER P CPA
4045 NW 16TH STREET SUITE 111
FT LAUDERDALE, FL 33313 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: PETER P. PARISI CPA

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: OTERO, MICHAEL H
Address: 5541 NW 49TH WAY
City-St-Zip: COCONUT CREEK, FL 33073

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: MICHAEL H. OTERO

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date