

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013809

FILED
May 01, 2011
Secretary of State

Entity Name: FRAMES, MIRRORS AND BEYOND, INC

Current Principal Place of Business:

12233 S.W. 55TH STREET
SUITE 804
COOPER CITY, FL 33330 BR

New Principal Place of Business:

Current Mailing Address:

12233 S.W. 55TH STREET
SUITE 804
COOPER CITY, FL 33330 BR

New Mailing Address:

FEI Number: 20-4161432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, HEROEL
4913 S.W. 135TH AVENUE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

HERNANDEZ, HEROEL
12233 S.W. 55TH STREET
SUITE 804
COOPER CITY, FL 33330 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: HEROEL HERNANDEZ

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, HEROEL
Address: 12233 S.W. 55TH STREET, NO. 804
City-St-Zip: COOPER CITY, FL 33330

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: HEROEL HERNANDEZ

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date