

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144986

FILED
Jan 06, 2012
Secretary of State

Entity Name: FRANK'S P-TAC SERVICE INC

Current Principal Place of Business:

9607 SW 3RD LANE
MIAMI, FL 331742065 US

New Principal Place of Business:

Current Mailing Address:

9607 SW 3RD LANE
MIAMI, FL 331742065 US

New Mailing Address:

FEI Number: 20-5912381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, FRANCISCO
9607 SW 3RD LN
MIAMI, FL 33174 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

OFFICERS AND DIRECTORS:

Title: D
Name: FERNANDEZ, FRANCISCO
Address: 9607 SW 3 LANE
City-St-Zip: MIAMI, FL 331742065 US

Title: D
Name: FERNANDEZ, MIREYA
Address: 9607 SW 3 LANE
City-St-Zip: MIAMI, FL 331742065 US

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: FRANCICO FERNANDEZ

D

01/06/2012

Electronic Signature of Signing Officer or Director

Date