

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000146934

Entity Name: FRANCO-MEZA INCORPORATED, INC.

FILED
Oct 16, 2007
Secretary of State

Current Principal Place of Business:

4081 SAN MARINO BLVD #105
WEST PALM BEACH, FL 33406

New Principal Place of Business:

1254 ROSE GATE BLV
RIVIERA BEACH, FL 33404

Current Mailing Address:

4081 SAN MARINO BLVD #105
WEST PALM BEACH, FL 33406

New Mailing Address:

1254 ROSE GATE BLV
RIVIERA BEACH, FL 33404

FEI Number: 56-2630889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, CESAR F
4081 SAN MARINO BLVD #105
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

FRANCO, CESAR F
1254 ROSE GATE BLV
RIVIERA BEACH, FL 33404 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: _____

Electronic Signature of Registered Agent

10/16/2007

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANCO, CESAR F
Address: 4081 SAN MARINO BLVD #105
City-St-Zip: WEST PALM BEACH, FL 33406

Title: V () Delete
Name: FRANCO, LOIS A
Address: 4081 SAN MARINO BLVD #105
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANCO, CESAR F
Address: 1254 ROSE GATE BLV
City-St-Zip: RIVIERA BEACH, FL 33404

Title: V (X) Change () Addition
Name: FRANCO, LUIS A
Address: 1254 ROSE GATE BLV
City-St-Zip: RIVIERA BEACH, FL 33404

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: CESAR FRANCO

P

10/16/2007

Electronic Signature of Signing Officer or Director

Date