

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146934

FILED
Apr 30, 2011
Secretary of State

Entity Name: FRANCO-MEZA INCORPORATED, INC.

Current Principal Place of Business:

1254 ROSE GATE BLVD
RIVIERA BEACH, FL 33404

New Principal Place of Business:

4749 BRADY LN
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

1254 ROSE GATE BLVD
RIVIERA BEACH, FL 33404

New Mailing Address:

4749 BRADY LN
PALM BEACH GARDENS, FL 33418

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
1254 ROSE GATE BLVD
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

FRANCO, CESAR F
4749 BRADY LN
PALM BEACH GARDENS, FL 33418 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

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRANCO, CESAR F
Address: 4749 BRADY LN
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: V
Name: FRANCO, LUIS A
Address: 4749 BRADY LN
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: CESAR FRANCO

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date