

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057154

Entity Name: PAF FRANKIE'S, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

21215 NW 14TH PLACE
STE 126
MIAMI GARDENS, FL 33169

New Principal Place of Business:

6125 SW 18TH ST
MIRAMAR, FL 33023 US

Current Mailing Address:

21215 NW 14TH PLACE
STE 126
MIAMI GARDENS, FL 33169

New Mailing Address:

6125 SW 18TH ST
MIRAMAR, FL 33023 US

FEI Number: 45-0564164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCIS, ANDREW D
21215 NW 14TH PLACE STE 126
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

FRANCIS, ANDREW D
6125 SW 18TH ST
MIRAMAR, FL 33023 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:

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FRANCIS, ANDREW D
Address: 6125 SW 18TH ST
City-St-Zip: MIRAMAR, FL 33023 US

Title: DV
Name: FRANCIS, PHYLLISIA M
Address: 6125 SW 18TH ST
City-St-Zip: MIRAMAR, FL 33023 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: ANDREW FRANCIS

DP

03/11/2011

Electronic Signature of Signing Officer or Director

Date