

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094458

FILED
Mar 17, 2011
Secretary of State

Entity Name: FRANZBA CONSULTING CORP.

Current Principal Place of Business:

16300 S.W. 76TH STREET
MIAMI, FL 33193 US

New Principal Place of Business:

Current Mailing Address:

16300 S.W. 76TH STREET
MIAMI, FL 33193 US

New Mailing Address:

FEI Number: 26-0761834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERNATIONAL CORPORATE SERVICE INC.
2600 SOUTHR DOUGLAS ROAD
506
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

INTERNATIONAL CORPORATE SERVICE INC.
2600 SOUTH DOUGLAS ROAD
1000
CORAL GABLES, FL 33134 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: DIEGO L RESTREPO, ESQ.

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BAYONA, FRANZ
Address: 16300 S.W. 76TH STREET
City-St-Zip: MIAMI, FL 33193 US

Title: VP
Name: BAYONA, NUBIA
Address: 16300 S.W. 76TH STREET
City-St-Zip: MIAMI, FL 33193 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: FANZ BAYONA

PSTD

03/17/2011

Electronic Signature of Signing Officer or Director

Date