

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000094458

**FILED**  
**Apr 26, 2012**  
**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 SOUTH DOUGLAS ROAD  
1000  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

INTERNATIONAL CORPORATE SERVICE INC.  
2600 SOUTH DOUGLAS ROAD  
1007  
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: MIRTA ABREU

04/26/2012

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: FRANZ BAYONA

PSTD

04/26/2012

Electronic Signature of Signing Officer or Director

Date