

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054080

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: FRAMA PROFESSIONAL CONSULTING, CORP.

## Current Principal Place of Business:

10400 NW 33RD STREET, SUITE 270  
MIAMI, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

10400 NW 33RD STREET, SUITE 270  
MIAMI, FL 33172

## New Mailing Address:

11102 NW 83RD ST  
APT. 205  
MIAMI, FL 33178

FEI Number: 26-2755144

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.  
18501 PINES BLVD  
SUITE 201  
PEMBROKE PINES, FL 33029 US

## Name and Address of New Registered Agent:

FRANCHI, GIACOMO A P  
11102 NW 83RD ST  
APT.205  
MIAMI, FL 33178 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: GIACOMO FRANCHI

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FRANCHI, GIACOMO  
Address: 4761 NW 97 COURT  
City-St-Zip: DORAL, FL 33178

Title: VPD ( ) Delete  
Name: MATA, EVELYN  
Address: 4761 NW 97 COURT  
City-St-Zip: DORAL, FL 33178

Title: S (X) Delete  
Name: SANOJA, SANTA  
Address: 10400 NW 33RD STREET, SUITE 270  
City-St-Zip: MIAMI, FL 33172

Title: T (X) Delete  
Name: GOTA, SANDOR  
Address: 10400 NW 33RD STREET, SUITE 270  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FRANCHI, GIACOMO  
Address: 11102 NW 83RD ST. APT.205  
City-St-Zip: DORAL, FL 33178

Title: VPD (X) Change ( ) Addition  
Name: MATA, EVELYN  
Address: 11102 NW 83RD ST. APT.205  
City-St-Zip: DORAL, FL 33178

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GIACOMO FRANCHI

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date